

HAMPTON VOLUNTEER FIRE COMPANY INC.
MEETING AGENDA
August 7, 2018

- 1) **Call Meeting to order**
- 2) **Pledge of Allegiance**
- 3) **Additions or deletions to the agenda**
- 4) **Approval of the Minutes**
- 5) **Treasurer's Report**
- 6) **Chief's Report**
- 7) **Committee Reports**
 - a) Fundraising Committee
 - b) Building Committee
- 8) **Old Business**
 - a) Financial Policy
 - 1) Explanation of Policy (**10 mins**)
 - 2) Questions and Answers (**5 mins**)
 - 3) Adoption of Policy
 - b) Professional Emails
 - c) Deed on Station 2
 - d) Cancer Bill
 - e) Grant
 - f) Truck who will get it fixed?
 - g) Firefighter 1 Physicals
 - h) Donation/recruitment/water supply permission letter
- 9) **New Business**
 - a) 4.5 packs and bottles
 - b) Prepare FY 19 Budget
 - 1) Set date and time to prepare
 - c) Facebook and Internet Access
 - d) Hampton Round Table
- 10) **Public Comment**
- 11) **Executive Session** (If one is needed)
- 12) **Adjournment**