

HAMPTON VOLUNTEER FIRE COMPANY INC.

MONTHLY MEETING AGENDA

February 7, 2023

1. **Call Meeting to Order**
2. **Additions or deletions to the agenda**
3. **Approve Minutes**
4. **President's Report**
 - a. ETA
 - b. Reports
 - c. Bylaws – need to define “Class D”
5. **Treasurer's Report**
6. **Officer's Report -**
 - a. Chief's Report
 - b. Assistant Chief's Report
 - c. Training Report
 - d. Captain's Report
 - e. 1st Lieutenant's Report
 - f. 2nd Lieutenant's Report
7. **Committee Reports**
 - a. Fundraising Committee
8. **Old Business**
 - a. New Tanker Truck
 - b. Website
 - c. Photos for Firehouse
 - d. Firstnet
 - i. Upgrade Both Routers
 - ii. Booster for Station 2
 - e. Security System/Cameras
 - f. Hot Water to Bathroom
 - g. Grant Wishlist
 - h. Green Mountain Power - Dry Hydrant
 - i. Air Compressor for Station 2
 - j. Vote on Firefighters oath
9. **New Business**
 - a. Vision Statement
 - b. New Computer for Office
 - c. Credit Card Reader
 - d. Fit Test/Physicals
 - e. Defensive Driving Class

f. Add/Remove people from bank Account

10. Public Comment

11. Executive Session (If one is needed)

a. Executive Session: Discussion of Certain Members

12. Adjournment