

HAMPTON VOLUNTEER FIRE COMPANY INC.

MONTHLY MEETING AGENDA

January 3, 2023

1. **Call Meeting to Order**
2. **Additions or deletions to the agenda**
3. **Approve Minutes**
4. **President's Report**
 - a. New Tanker Truck
 - b. Air Compressor for Station 2
 - c. Post Office Stairs
 - d. Website
 - e. Photos for Fire House
 - f. Green Mountain Power - Dry Hydrant (**10 mins**)
 - g. FirstNet
 - h. New security system
 - i. Hot water to bathroom
5. **Treasurer's Report**
 - a. New Treasurer's Summary Report
 - b. Financial Reports
 - c. Thank you
6. **Officer's Report -**
 - a. Chief's Report
 - b. Assistant Chief's Report
 - c. Captain's Report/Training Report
 - d. 1st Lieutenant's Report
 - e. 2nd Lieutenant's Report
7. **Committee Reports**
 - a. Fundraising Committee
8. **Old Business**

No Old Business for this month
9. **New Business**
 - a. Resolution Authorizing the Treasurer to Pay Bills In Order To Avoid Penalties and Interest
10. **Public Comment**
11. **Executive Session** (If one is needed)
 - a. Executive Session: Discussion of Certain Members
12. **Adjournment**