

**HAMPTON VOLUNTEER FIRE COMPANY INC.
MONTHLY MEETING AGENDA**

January 4, 2022

1. **Call Meeting to Order**
2. **Additions or deletions to the agenda**
3. **Approve Minutes**
4. **President's Report**
5. **Treasurer's Report**
 - a. Financial Reports
6. **Officer's Report -**
 - a. Chief's Report
 - b. Assistant Chief's Report
 - c. Captain's Report
 - d. 1st Lieutenant's Report
 - e. 2nd Lieutenant's Report
 - f. Training Officer's Report
7. **Committee Reports**
 - a. Fundraising Committee
8. **Old Business**
 - a. First Response
 - i. Number
 - ii. Medical Bag
 - iii. Authorization Letter from Town
 - b. Generator
 - c. Base Station Radio
 - d. Pinsky Law Conference update
 - e. Data Demon
 - f. Tax Status

9. New Business

- a. Voting to approve Proposed By-Law Amendment for Personal Leave
- b. Tax Status
- c. Moving of Funds
- d. Resolution for Treasurer to pay bills
- e. Resolution to add/remove from bank accounts.
- f. Personnel Files
- g. Cancer Coverage
- h. Resignation of Tylor Black

10. Public Comment

11. Executive Session (If one is needed)

12. Adjournment