

HAMPTON VOLUNTEER FIRE COMPANY INC.
MEETING AGENDA
JANUARY 8, 2019

- 1) **Call Meeting to order**
- 2) **Pledge of Allegiance**
- 3) **Approval of the Minutes**
- 4) **Treasurer's Report**
- 5) **Officer Reports**
 - a) Chief's Report
 - b) Assistant Chief's Report
 - c) Captain's Report
 - d) 1st Lieutenant's Report
 - e) 2nd Lieutenant's Report
- 6) **Committee Reports**
 - a) Fundraising Committee
 - b) Building Committee
- 7) **Old Business**
 - a) Pavilion
 - b) Vote on Resolution to Adopt New York State Records and Retention Schedule MU-1
 - c) Vote to adopt Record Storage Policy
- 8) **New Business**
 - a) Comment from the President
 - b) Cancer Survey
 - c) Robert's Rule of Order
 - d) Contracting with Firefighters and/or relatives?
 - e) Fire Alarms
 - f) Executive Committee Meetings
- 9) **Public Comments**
- 10) **Executive Session** (If one is needed)
- 11) **Adjournment**