

HAMPTON VOLUNTEER FIRE COMPANY
MEETING AGENDA
JULY 10, 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. Adoption of Policies
 1. MU-1 schedule Resolution – Record Retention
 2. Record Storage Policy
 3. Credit Card Policy
 4. Investment Policy
 5. Electronic Banking Policy
 6. Travel & Conference Policy
 7. Financial Policy
 8. Building Use Policy
 - b. Adoption of By-law Amendment 3-2018
 - c. Professional Emails
 - d. Insurance Claims
 - e. Deed on Station 2
 - f. Cancer Bill
- 9) **New Business**
 - a. Meeting Time
 - b. Grant
 - c. EVOC Course
- 10) **Public Comment**
- 11) **Executive Session** (if one is needed)
- 12) **Adjournment**