

HAMPTON VOLUNTEER FIRE COMPANY
MEETING AGENDA
JUNE 5, 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**
 - a. Request to Transfer funds
- 6) **Chief's Report**
- 7) **Committee Reports**
 - a. Fundraising Committee
 - b. Building Committee
- 8) **Old Business**
 - a. Adoption of the Financial Policy
 - b. Professional Emails
 - c. Insurance Claims
 - d. Deed on Station 2
- 9) **New Business**
 - a. By-law Amendment 3-2018
 - b. Burnout Party
 - c. Building Use Policy
 - d. Tables & Chairs
 - e. Communication
 - f. MU-1 Schedule Resolution
 - g. Policies
 1. Record Storage Policy
 2. Credit Card Policy
 3. Investment Policy
 4. Electronic Banking Policy
 5. Travel & Conference Policy
 - h. Bottle Drive
 - i. Cancer Bill
- 10) **Public Comment**
- 11) **Executive Session** (if one is needed)
 - a. Membership Application
- 12) **Adjournment**