

CANAAN FIRE DISTRICT #1

MONTHLY MEETING

AGENDA

JANUARY 16, 2019

1. OPEN MEETING
2. ELECT A CHAIRMAN FOR THE PRUDENTIAL COMMITTEE
3. APPROVE MINUTES – DECEMBER 19, 2018
4. REPORT FROM OPERATOR
5. TATA AND HOWARD REPORT
 - A. UPDATE ON PROJECTS
 - B. REVIEW AND EXECUTE PROJECT DOCUMENTS
 - C. DISCUSS BORROWING FUNDS UNTIL GOV'T SHUT DOWN IS OVER
6. OLD/OTHER BUSINESS
7. ADJOURN MEETING