## FIRE DISTRICT #1 MONTHLY MEETING

## AGENDA

## January 15, 2020

- 1. OPEN MEETING -
- 2. APPROVE MINUTES December 19, 2019
- 3. ELECT CHAIRMAN
- 4. ADDITIONS/DELETIONS -
- 5. REPORT FROM OPERATOR -
- 6. PROJECT UPDATES -
- 7. OTHER BUSINESS -
- A. Begin proposal review status
- B. Water leak at 6651 VT RTE 102 compression fitting NE Backflow will fix
- C. Forest committee meeting tomorrow evening info only
- D. Sign warrant
- 8. ADJOURN MEETING