

**CANAAN FIRE DISTRICT #1**

**MONTHLY MEETING**

**AGENDA**

**May 15, 2019**

1. OPEN MEETING
2. APPROVE MINUTES – April 17, 2019
3. REPORT FROM OPERATOR
4. REVIEW BUDGET STATUS
5. REVIEW PROJECT BUDGETS
6. TATA AND HOWARD REPORT
  - A. UPDATE ON PROJECTS
  - B. REVIEW AND EXECUTE PROJECT DOCUMENTS
  - C. EXTENSION ON CONTRACT 4 FUNDING - USDA
7. OLD/OTHER BUSINESS
8. ADJOURN MEETING