

CANAAN FIRE DISTRICT #1

MONTHLY MEETING

AGENDA

NOVEMBER 15, 2017

1. OPEN MEETING
2. APPROVE MINUTES – OCTOBER 18, 2017
3. ADDITIONS/DELETIONS
4. REPORT FROM OPERATOR
5. TATA & HOWARD – project reports
6. NEW BUSINESS
 - A. Sign Warning for Annual meeting –
 - B. Set up time to review and set the 2018 budget
7. OTHER/OLD BUSINESS
 - A. CONFLICT OF INTEREST POLICY
8. ADJOURN MEETING