

## Kent Volunteer Fire Department, Inc.

1.

P.O. Box 355 Kent, CT 06757

Special Executive Committee Meeting Agenda Monday, January 27, 2020 7:30PM 28 Maple Street, Kent, Ct.

Call to order

Pledge of allegiance

Minutes of January 21, 2020 Special Executive Committee meeting

Auditor Presentation

Membership-(possible executive session)

- 1. Interview of prospective members
- 2. Review of probationary members
- 3. Annual Membership Review

## Old Business-

- 1, 2020 Budget
- 2. Department Capital Plan
- 3. Town of Kent Capital Plan Request4.
- 4. Town Grant Request

New Business-

- 1. Conflict of Interest Statements Review
- 2. Appointment of Appointed Positions
- 3. EC Meetings Schedule

Committee Reports-

Appointed position reports

Officer's reports- (possible executive session)

Adjournment

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TOWN CLERK