KENT VOLUNTEER FIRE DEPARTMENT, INC.



28 Maple Street P.O. Box 355

KVFD Regular Monthly Department Meeting Agenda

Tuesday September 3, 2019 7:00PM Kent Firehouse 28 Maple Street Kent, CT 06757

- Call to Order and Pledge of Allegiance
- · Minutes of Previous Meeting
- Public Comment
- Correspondence
- Membership: (Possible Executive Session) & (End of Probation Review)
- Pancake and Art Fair
- LED Lighting: John Johnson
- Juniors Report
- Old Business
 - o Back Building Rental Agreement
 - Drug & Alcohol Policy
 - o Quick Books
 - o Engine 1 Invoice
 - o Boat Proposal
 - P&Z Add 175 Carter Road
- New Business
 - o Retaining Attorney for Subpoena (Possible Executive Session)
 - HIPAA Compliance (Possible Executive Session)
 - o Compliance with Bylaws & Finance Policies
 - o Annual Appeal Letter

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- Treasurer's Report
- Fire Chiefs Report
- Ambulance Chiefs Report
- Line Officers Report
- Appointed Position Report
- Committee Reports
- Warning of Expenditures

Adjournment

RECEIVED FOR RECORD
KENT TOWN CLERK

2019 AUG 30 A 9: 17

BY XOLVIN SKELLY
TOWN CLERK