Special Meeting Agenda - 1/14/19 - 7:00 pm Morris Fire Company, Inc.

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Moment of silence
- 4) Accept previous minutes
 - a. Vote to accept minutes from December
- 5) Committee business
 - a. Bylaws
 - i. Vote to accept juniors program bylaw additions
 - b. Events
 - c. Treasurers report
 - i. Roast beef dinner discussion and vote
 - ii. Television reallocation of funds and vote
 - d. Grant
 - e. Training
 - f. Facility
 - g. Membership
- 6) New business
 - a. 12th annual hall of fame event
- 7) Officers remarks
- 8) Adjourn

Received 8:58 AM January 13, 2020 Susan J. Jeanfavre Assistant Town Clerk