

SOUTH ALBURGH FIRE DISTRICT NO. 2
ANNUAL MEETING

AGENDA

Monday, June 9, 2014

7:00 PM

Alburgh Municipal Conference Room, Town Offices

Chairman's Welcome

Introduction of Officers and Prudential Committee members

Reading of the Annual Meeting Notice

Review meeting procedures

ARTICLE 1: Chairman's Report

Discussion

ARTICLE II: Treasurer's Report

Financial Statements – fiscal year ending June 30, 2013

Financial Statements – current fiscal year through May 31, 2014

Discussion

ARTICLE III: Budget for fiscal year beginning 1 July 2014

Presentation of the budget

Discussion

Voter approval of the budget

ARTICLE IV: Election of officers

Clerk – 1 year term

Nominations from the floor

Vote

Treasurer – 1 year term

Nominations from the floor

Vote

Tax Collector – 1 year term

Nominations from the floor

Vote

ARTICLE V: Election of Prudential Committee Member

One three year term

Nominations from the floor

Vote

Additional pertinent business for discussion

Adjourn