WARNING OF ANNUAL MEETING
SOUTH ALBURGH FIRE DISTRICT NO. 2

*** The normally scheduled meeting for June 10, 2019 has been rescheduled ***

The legal voters of the South Alburgh Fire District #2 of Grand Isle County, Vermont, are hereby warned and notified to meet at the Town of Alburgh Municipal Office, located in Alburgh, Vermont, on Monday, July 15, 2019, at 7:00 P.M. for the purpose of transacting the following business from the floor:

Chairman's Welcome
Introduction of Officers and Prudential Committee members
Reading of the Annual Meeting Notice Review meeting procedures

ARTICLE I: Chairman's Report
Discussion

ARTICLE II: Treasurer's Report
Financial Statements – current fiscal year through June 30, 2019
Discussion

ARTICLE III: Budget for fiscal year beginning 1 July 2019
Presentation of the budget
Discussion
Voter approval of the budget

ARTICLE IV: Amount of $12,073.05 to be raised for fiscal year beginning 1 July 2019

ARTICLE V: 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 VI: Election of Prudential Committee Member
One three-year term
Nominations from the floor
Vote

Additional pertinent business for discussion

Adjourn

Dated this 14th day of June, 2019

By the Prudential Committee members of the South Alburgh Fire District #2:

John Fitzgerald, Chair
Alton Bruso
Anthony Speranza

SOUTH ALBURGH FIRE DISTRICT NO. 2 REGULAR MEETING
Monday, July 15, 2019 at
8:00 PM
Alburgh Municipal Conference Room

1. Call to Order after Annual Meeting scheduled for 7 PM

2. Agenda Adjustments

3. Approval of prior Meeting Minutes

4. Visitor Input

5. Treasurer's Report and Warrants

6. Water or Operations Issues/ Correspondence/ Misc
    -WS323-A billing topic

7. Adjourn