

WARNING OF ANNUAL MEETING
SOUTH ALBURGH FIRE DISTRICT NO. 2

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