

**Dunn's Corners Fire District  
Annual Meeting  
Wednesday, July 18, 2018 7:00 PM**

**Agenda**

- I. Call to Order (M. Thomsen)
- II. Review of Fire Safety Protocols (Chief DeGrave)
- III. Pledge of Allegiance (M. Thomsen)
- IV. Moment of Silence (M. Thomsen)
- V. Reading of the Call (S. White)
- VI. Determination of a Quorum (M. Thomsen)
- VII. Approval of the 2017 Annual Meeting Minutes (M. Thomsen)
- VIII. Operating Committee Report (M. Thomsen / Chief DeGrave)
  - a. Chief's Report
  - b. 2017/2018 Treasurer's Report (Bob Delaney)
  - c. Moderator's Report (Matt Thomsen)
    - i. Bradford Industrial Park Litigation - Solicitor M. Cozzolino
- IX. Tax Collector's Report (D. Nardone)
- X. Financial Plan and Operating Budget (Chief DeGrave)
- XI. Swearing in of Department Officers (Chief DeGrave)
- XII. Resolutions (M. Thomsen)
- XIII. Election of Officers (A. Schilke)
- XIV. Old Business (M. Thomsen)
- XV. New Business (M. Thomsen)
  - a. Election of the Nominating Committee
- XVI. Adjournment (M. Thomsen)