

# Agenda for Board Meeting

## on January 2<sup>nd</sup> 2019

1. Pledge
2. Annual Appointments
3. Approval of Minutes from the 12/19/18 Board Meeting
4. Approval of Minutes from the 12/27/18 Board Meeting
5. Barbra Roberts Estate (Old CBGB)
6. Atkins Sewer Agreement Resolution
7. Sale of Bridgeport Fire Truck
8. Budget Modifications; if any.
9. Fire Fighter Applications; if any.
10. Executive Session