

**Frenchtown Rural Fire District
Agenda for the Special Board Meeting**

Time: 7:00pm

Date: Wednesday, January 25, 2012

Place: Station 1

Call to Order

Roll Call

Pledge of Allegiance

Public Comment for Items Not on the Agenda

New Business

Review of audit report – Tana Doyle, CPA

Report of Committee – Chief Hiring Process

Executive Session

Conference call with James McCubbin for general litigation/claims update

Good of the Order

Adjournment