



LaHave & District
Volunteer Fire Department

NOTICE OF MEETING

LAHAVE AND DISTRICT FIRE DEPARTMENT ANNUAL RATEPAYERS MEETING

**WHERE: LAHAVE AND DISTRICT FIRE HALL,
50 SCHOOLHOUSE ROAD, LAHAVE**

WHEN: 9 MAY, 2018 BEGINNING AT 7:00 pm

1. Call to order
2. Appointment of Chairperson for this meeting
3. Approval of Agenda (Additions/Deletions)
4. Approval of the Record of Discussion of the 2017 Ratepayers Annual Meeting
5. Old Business/Discussion/Correspondence
None
6. Annual Reports
 - a. Fire Chief
 - b. Hall Maintenance
 - c. Station Maintenance
 - d. Truck Maintenance
 - e. Chairperson of the Executive (including update on ongoing projects)
 - f. Auxiliary
 - g. Treasurer
 - i. Auditor appointment
 - ii. Auditor's Review and Financial Report Fiscal Year 17/18
 - iii. Budget 2018-2019
 - iv. Tax Rate 2018-2019
7. Nominations and Elections
 - a. Firefighters
 - b. Auxiliary
 - c. Executive
8. New Business
None
9. Adjournment