## AGENDA LFICD Board Tuesday, January 3, 2017 5:00 PM Bridport Town Office

- 1. Call to order.
- 2. Approve December, 2016 minutes
- 3. Treasurer's Report (Dinah)
- 4. NMCA annual meeting report (Craig, Kerry)
- 5. 2016 Annual Letter (David)
- 6. Grant Agreement Discussion (All)
- 7. New business. (All)
- 8. Next Meeting February 7, 2017 Cornwall Fire Department Garage at 5:00 PM.