

KENNETT FIRE AND EMS REGIONAL COMMISSION, INC.

**MEETING AGENDA
MAY 14, 2019**

1. Approval of Minutes
2. Approval of Payments
 - a. Chubb D&O Policy Renewal - \$1,949.00
3. Financial Report
4. Reports of Fire Companies
 - a. April Activities
 - b. First Quarter Financial Results
5. Old Business
 - a. Status of retaining Barbacane Thornton to prepare KFERC's 2018 audited financials and federal and state filings
6. New Business
 - a. Election of Commission Secretary
 - b. Designation of Commission's Registered Office
 - c. Discussion of Volunteer Retention and Recruitment