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October 24, 2008

TO: LCD Directors, Chief's of Service, Chief Elected Officials

FROM: James Farkas, President

******* MEETING NOTICE *******

There will be an LCD Directors meeting, as called by the President, on

Thursday, October 30, 2008 at 7:00 PM

The meeting will be held at the **Lakeville Hose Company***, 9 Sharon Rd, Lakeville

Agenda

- * Call to Order
- * Roll Call
- * Minutes
 - September 25, 2008
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Executive Director's Report
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
- * Old Business
 - By-Laws - Proposed changes
 - 403B - Heritage Group
 - Radio Presentation - Morris
 - Any other business raised from the floor
- * New Business
 - Audit
 - Accounting Manual
 - Conflict of Interest Policy
 - 2009 Meeting Schedule
 - Any other business raised from the floor
- * Adjournment

***Please note location change for this meeting.**