



Board of Trustees Meeting
Thursday, April 14, 2022 at 4:30 p.m.
Please silence cell phones and electronics

I. CALL TO ORDER

II. ROLL CALL

III. CERTIFICATION OF MEETING

**IV. RESOLUTION 2022-18 A RESOLUTION AUTHORIZING THE
BATH FIRE DEPARTMENT TO ENTER INTO A CONTRACT
FOR THE PURCHASE OF A FIRE ENGINE**

V. MOTION TO ADJOURN

VI. ADJOURNMENT