

**Notice of Special Board Meeting
September 18, 2017 at 7:00pm
5825 Tryon Road in Cary, NC**

The Board of Directors at the August 29, 2017 board meeting voted to call a special meeting of the membership on September 18 at 7:00pm at the SCR VFD located at 5825 Tryon Rd in Cary, NC. The purpose of the meeting is to vote on a proposed amendment to the bylaws that will reschedule our Annual Meeting currently set for Monday, October 2, 2017 along with the election of new board members to Monday, January 29, 2018. The Board feels these actions are necessary to allow adequate time to bring the bylaws and associated roles and responsibilities more in line with the direction that Wake County is requiring of all volunteer fire departments as defined in the Wake County Fire Protection Agreement and the Wake County Fire Compensation Administrative Guidelines.