

854th BOARD OF DIRECTORS MEETING
Tuesday, May 06, 2014
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Welcome Members in attendance
3. Communications from Department Members
4. Approval of April 01, 2014 Board Meeting Minutes
5. Monthly Company Report Outs (Company Rep's)
6. Committee Executive Report (Rich Shillington)
7. Secretary's Report (J. Reber)
8. Treasurer's Report (J. Kowalczyk)
9. Town Representative/Vice President 's Report (J. DiPace)
10. Chief's Report (M. Trick)
11. President's Report (R. Shillington)
12. Unfinished Business
 - a. Fundraising Campaign Letter Update
 - b. AOG's to Ops Manual Committee Update
 - c. 2014/2015 Goals and Objectives Updates
13. New Business
 - a. 2013 Neighborhood Assistance Act – use of funds for window replacement at co.1
 - b. 2014 Neighborhood Assistance Act - Status
 - c. May Corporation Meeting
14. Executive Session
15. Adjourn