

855th BOARD OF DIRECTORS MEETING
Tuesday, June 03, 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 May 06, 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 Report (J. DiPace)
10. Chief's Report (M. Trick)
11. President's Report (Rob Shillington)
12. Unfinished Business
 - A: 2014/2015 Goals and Objectives Updates
 - B: Chief Selection Process
 - C: Explorer Program
 - D: June Corporation/Training Meeting
13. New Business
 - A: Membership Status – Steve Doten
 - B: Establish Committee to review and update Board Member Terms and Requirements
14. Adjourn