

856th BOARD OF DIRECTORS MEETING
Tuesday, July 08, 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 June 03, 2014 Board Meeting Minutes
5. Monthly Company Report's (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: AOG's and By-Laws Review
 - C: Travel and Expense Policy
13. Executive Session
14. New Business
 - A: Monthly Meeting Schedule Adjustment – Summer Months
 - B: Establish Committee to review and update Board Member Terms and Requirements
 - C: EMS Task Force Proposal – Jeremy Kaswer
15. Adjourn