

859th BOARD OF DIRECTORS MEETING
Tuesday, October 07, 2014
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Welcome Members in attendance
3. Oath of Office – Returning Board Member Jean Barton
4. Communications from Department Members
5. Approval of September 02, 2014 Board Meeting Minutes
6. Monthly Board Member Report's
7. Committee Executive Report (Rich Shillington)
8. Secretary's Report (J. Reber)
9. Treasurer's Report (J. Kowalczyk)
10. Town Representative Report (J. DiPace)
11. Chief's Report (M. Trick)
12. President's Report (Rob Shillington)
13. Unfinished Business
 - A: Auxiliary Membership Status
 - B: Explorer Advisors – Communication & Appointment Process
 - C: EMS Proposal from Jeremy Kaswer
14. New Business
 - A: AOG: AA-4
15. Adjourn