

**853<sup>th</sup> BOARD OF DIRECTORS MEETING**  
**Tuesday, April 01, 2014**  
**Meeting Hall, Company One, 19:00 hours**

**AGENDA**

1. Call Meeting to Order
2. Welcome Members in attendance
3. Approval of March 2014 Board Meeting Minutes
4. Communications from Department Members and Officers
5. Committee Executive Report (Rich Shillington)
6. Secretary's Report (J. Reber)
7. Treasurer's Report (J. Kowalczyk)
8. Town Representative/Vice President 's Report (J. DiPace)
9. Chief's Report (M. Trick)
10. President's Report (R. Shillington)
11. Unfinished Business
  - a. Annual Physical Exams for Members
  - b. AOG's to Ops Manual Validation
12. New Business
  - a. Member Al Katz – Request for Retired Veteran Status
  - b. April Corporation Meeting
13. Adjourn