

841st BOARD OF DIRECTORS MEETING
Tuesday 02 April 2013
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Approval of March 2013 BOD Meeting Minutes
3. Communications from BOD members, Officers and Members
4. Correspondence (R. Mansfield)
5. Personnel Items (L. Sedlak)
6. Treasurer's Report (S. Jansen)
7. Secretary's Report (R. Mansfield)
 - a. AA-8
8. Committee Reports – Committee Executive (J. DiPace)
 - a. Membership (R. Shillington)
 - b. Explorers (J. DiPace)
 - c. Recruitment & Retention (J. DiPace)
 - d. Feasibility Study (P. Bounome)
9. Town Representative's Report (D. Bourgard)
10. Chief's Report (M. Trick)
11. Old Business
 - a. AOG EX-3 (J. Ryan/T. Longworth)
 - b. AOG JD-3
 - c. Conversion of AOGs to Opts Manual –Update from March meeting (L. Sedlak)
 - d. Muster Team (T. Longworth)
12. New Business
13. Adjourn