

837th BOARD OF DIRECTORS MEETING
Tuesday 04 December 2012
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Approval of November 2012 BOD Meeting Minutes, Special BOD Meeting Minutes
3. Communications from BOD members, Officers and Members
4. Correspondence
5. Personnel Items
6. Treasurer's Report (S. Jansen)
 - a. Budgets
 - i. Operational
7. Secretary's Report (J. Barton)
8. Committee Report
 - 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. Conversion of AOGs to Opts Manual –Update from September meeting (L. Sedlak)
12. New Business
 - a. Uniforms (FP) UP-1
 - b. Holiday Party
13. Adjourn