

849th BOARD OF DIRECTORS MEETING
Tuesday 03 December 2013
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Approval of November 2013 BOD Meeting Minutes
3. Communications from BOD members, Officers and Members
 - a. Furniture request Co. 4
4. Correspondence (R. Mansfield)
5. Personnel Items (L. Sedlak)
 - a. Al Katz – Retired Status
6. Treasurer’s Report (S. Jansen)
7. Secretary’s Report (R. Mansfield)
 - a. Assistant Chief Job Description
8. Committee Reports – Committee Executive (J. Ryan)
 - a. Membership (R. Shillington)
 - b. Explorers (J. DiPace)
 - c. Recruitment & Retention (J. DiPace)
9. Town Representative’s Report (J. DiPace)
10. Chief’s Report (M. Trick)
11. Old Business
 - a. Ladies Auxilary (M. Trick)
 - b. Chief Selection Process
12. New Business
 - a. Honorary Members – Pam Samuel / Chris May
 - b. Appointed position
 - c. Planning Committee
13. Adjourn