

839th BOARD OF DIRECTORS MEETING
Tuesday 05 February 2013
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Swear in John Ryan
3. Approval of December 2013 BOD Meeting Minutes
4. Communications from BOD members, Officers and Members
5. Correspondence
6. Personnel Items (L. Sedlak)
7. Treasurer's Report (S. Jansen)
 - a. Operational Budget
 - b. Capital Budget
8. Secretary's Report
9. Committee Reports
 - a. Membership (R. Shillington)
 - b. Explorers (J. DiPace)
 - c. Recruitment & Retention (J. DiPace)
 - d. Feasibility Study (P. Bounome)
10. Town Representative's Report (D. Bourgard)
 - a. Mack Garage Heat Update
11. Chief's Report (M. Trick)
12. Old Business
 - a. Conversion of AOGs to Opts Manual –Update from January meeting (L. Sedlak)
 - b. Uniforms (FP) UP-1
13. New Business
14. Adjourn