

844th BOARD OF DIRECTORS MEETING
Tuesday 02 July 2013
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Approval of June 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)
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 - vacant – to be appointed by town council
10. Chief's Report (M. Trick)
11. Old Business
 - a. Conversion of AOGs to Opts Manual –Update from May meeting (M. Trick)
 - b. Retirement age
 - c. BOD Job description
 - d. JD-1 – President's Job Description
 - e. Ladies Auxilary (R. Shillington/J. DiPace)
12. New Business
 - a. Chief's selection process
 - b. AWD-3
 - c. Claims (Executive Session)
 - d. Approve Clambake Invitation List
13. Adjourn