

852th BOARD OF DIRECTORS MEETING
Tuesday, March 04, 2014
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Welcome Members in attendance
3. Approval of February 2014 Board Meeting Minutes
4. Communications from Department Members and Officers
5. Committee Executive Report (Rich Shillington)
6. Secretary's Report (J. Reber)
7. Assistant Treasurer's Report (S. Jansen)
8. Town Representative/Vice President 's Report (J. DiPace)
9. Chief's Report (M. Trick)
10. President's Report (R. Shillington)
11. Old Business
 - a. Fundraising Events/Efforts
 - b. Open Board Seats
 - c. Board Member March Availability – Planning Session Required
 - d. Treasurer Transition – Presentation of Candidate
12. New Business
 - a. Accident and Illness Insurance
 - b. AOG'S to Ops Manual review and discussion
13. Adjourn