

840th BOARD OF DIRECTORS MEETING
Tuesday 05 March 2013
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Approval of February 2013 BOD Meeting Minutes
3. Communications from BOD members, Officers and Members
 - a. Personal Property Claim
4. Correspondence
5. Personnel Items (L. Sedlak)
6. Treasurer's Report (S. Jansen)
7. Secretary's Report (R. Mansfield)
 - a. AA-8
8. Committee Reports (J. DiPace)
 - a. Fire Extinguishers
 - b. Membership (R. Shillington)
 - c. Explorers (J. DiPace)
 - d. Recruitment & Retention (J. DiPace)
 - e. Feasibility Study (P. Bounome)
9. Town Representative's Report (D. Bourgard)
10. Chief's Report (M. Trick)
 - a. TIC
11. Old Business
 - a. Conversion of AOGs to Opts Manual –Update from February meeting (L. Sedlak)
12. New Business
 - a. AOG EX-3
 - b. AOG JD-3
 - c. Muster Team
13. Adjourn