

842nd BOARD OF DIRECTORS MEETING
Tuesday 07 May 2013
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Approval of April 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 (D. Bourgard)
10. Chief's Report (M. Trick)
11. Old Business (J. Ryan/T. Longworth)
 - a. AOG EX-3
 - b. AOG JD-3
 - c. Conversion of AOGs to Opts Manual –Update from April meeting (L. Sedlak)
 - d. Muster Team (T. Longworth)
12. New Business
 - a. Retirement Age
 - b. President's job description – JD-1
 - c. BOD job requirements
 - d. Property (executive session)
13. Adjourn