

836th BOARD OF DIRECTORS MEETING
Thursday, 01 November 2012
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Approval of October 2012 BOD Meeting Minutes, Special BOD Meeting Minutes
3. Communications from BOD members, Officers and Members
4. Correspondence
5. Personnel Items
 - a. BOD Applicants
6. Treasurer's Report (S. Jansen)
 - a. Budgets
 - i. CIB
 - ii. Operational
7. Secretary's Report (J. Barton)
8. Committee Report
 - a. Explorers (J. DiPace)
 - b. Recruitment & Retention (J. DiPace)
 - c. Feasibility Study (P. Bounome)
9. Town Representative's Report (D. Bourgard)
10. Chief's Report (M. Trick)
11. Old Business
 - a. Membership Committee (R. Shillington)
 - b. Conversion of AOGs to Opts Manual –Update from September meeting (L. Sedlak)
12. New Business
13. Adjourn