

848th BOARD OF DIRECTORS MEETING
Tuesday 05 November 2013
Meeting Hall, Company Three, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Approval of October 2013 BOD Meeting Minutes
3. Communications from BOD members, Officers and Members
4. Correspondence (R. Mansfield)
5. Personnel Items (L. Sedlak)
 - a. Committee Executive
6. Treasurer's Report (S. Jansen)
 - a. Corporate funds
7. Secretary's Report (R. Mansfield)
8. Committee Reports – Committee Executive
 - a. Membership (R. Shillington)
 - b. Explorers (J. DiPace)
 - c. Recruitment & Retention (J. DiPace)
9. Town Representative's Report (J. DiPace)
10. Chief's Report (M. Trick)
11. Old Business
 - a. Ladies Auxiliary (R. Shillington/J. DiPace)
 - b. Chief Selection Process
 - c. Personnel item – executive session
12. New Business
13. Adjourn