

847th BOARD OF DIRECTORS MEETING
Tuesday 01 October 2013
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Swear in Jim Reber
3. Approval of September 2013 BOD Meeting Minutes
4. Ratify Capt. Kline as Assistant Chief
5. Communications from BOD members, Officers and Members
6. Correspondence (R. Mansfield)
7. Personnel Items (L. Sedlak)
 - a. Committee Executive
8. Treasurer's Report (S. Jansen)
9. Secretary's Report (R. Mansfield)
10. Committee Reports – Committee Executive
 - a. Membership (R. Shillington)
 - b. Explorers (J. DiPace)
 - c. Recruitment & Retention (J. DiPace)
 - d. Feasibility Study (P. Bounome)
11. Town Representative's Report (J. DiPace)
12. Chief's Report (M. Trick)
13. Old Business
 - a. Ladies Auxilary (R. Shillington/J. DiPace)
 - b. Chief Selection Process
14. New Business
15. Adjourn