

845th BOARD OF DIRECTORS MEETING
Tuesday 06 August 2013
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Approval of July 2013 BOD Meeting Minutes
3. Communications from BOD members, Officers and Members
4. Correspondence (R. Mansfield)
5. Personnel Items (L. Sedlak)
 - a. Mike Kachmar
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 (J. DiPace)
10. Chief's Report (M. Trick)
11. Old Business
 - a. Retirement age
 - b. Ladies Auxilary (R. Shillington/J. DiPace)
 - c. Chief Selection Process
 - d. AOG JD-1
12. New Business
 - a. Pool Club Roof
 - b. Claims (Executive Session)
13. Adjourn