

846th BOARD OF DIRECTORS MEETING
Tuesday 02 September 2013
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Approval of August 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)
7. Secretary's Report (R. Mansfield)
8. Committee Reports – Committee Executive
 - 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. Property (Executive Session)
13. Adjourn