

**865<sup>th</sup> BOARD OF DIRECTORS MEETING**  
**Tuesday - April 07, 2015**  
**Meeting Hall, Company One, 19:00 hours**

**AGENDA**

1. Call Meeting to Order
2. Welcome & Note Members in Attendance
3. Communications from Department Members
4. Communication from Board Members
5. Approval of March 03, 2015 Board Meeting Minutes
6. Secretary's Report (Jean Barton)
7. Treasurer's Report (Joe Kowalczyk)
8. Town Representative Report (Jamie DiPace)
9. Committee Reports
10. Chief's Report (Michael Trick)
11. Unfinished Business
  - A: AVFD Member Point Reimbursement (Hold for May)
  - B: Car 17 Replacement – Training Vehicle
  - C: Community Club
12. New Business
  - A: Call Responses to/from Co.3 and AHS
13. Executive Session
14. Adjourn