

833rd BOARD OF DIRECTORS MEETING
Tuesday, 07 August 2012
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Approval of July 2012 BOD Meeting Minutes
3. Approval of July 26, 2012 Special BOD Meeting Minutes
4. Communications from BOD members, Officers and Members
5. Correspondence
6. Personnel Items
 - BOD Open Seats - Exec. Committee less KS to vet applications
 - Tabled item from Special BOD meeting – Matt Gugliotti appeal of limited duty status
7. Treasurer’s Report (S. Jansen)
8. Secretary’s Report (J. Barton)
 - a. Conversion of AOGs to Opts Manual –Update from July meeting (L. Sedlak)
9. Committee Report
 - a. Explorers (J. DiPace)
 - b. Fund Raising Letter Campaign (D. Bianchi)
 - c. Recruitment & Retention (J. DiPace)
10. Town Representative’s Report (D. Bourgard)
11. Chief’s Report (M. Trick)
12. Old Business
 - a. Board Member Job Descriptions (Tabled from July) (L. Sedlak)
 - b. Membership Status/Voting Procedures (R. Shillington/J. Barton)
 - c. On Line Donations (L. Sedlak)
 - d. Training Facility (K. Sedlak)
13. New Business
14. Adjourn