

857th BOARD OF DIRECTORS MEETING
Tuesday, August 05, 2014
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Welcome Members in attendance
3. Communications from Department Members
4. Approval of July 08, 2014 Board Meeting Minutes
5. Monthly Board Member Report's
6. Committee Executive Report (Rich Shillington)
7. Secretary's Report (J. Reber)
8. Treasurer's Report (J. Kowalczyk)
9. Town Representative Report (J. DiPace)
10. Chief's Report (M. Trick)
11. President's Report (Rob Shillington)
12. Unfinished Business
 - A: 2014/2015 Goals and Objectives Updates
 - B: AOG's and By-Laws/Operations Manual Updates
 - C: Board Terms and Requirements – Committee Update
13. New Business
 - A: Planning Committee
 - B: NW Fire Station – Funding for Statement of Purpose
 - C: Ladies Auxiliary Membership
14. Executive Session
15. Adjourn