

**861<sup>st</sup> BOARD OF DIRECTORS MEETING**  
**Tuesday, December 02, 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 November 04, 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: Company 2 – New Appliance Request
  - B: LOSAP – Past Member Guideline Discussion
  - C: Explorer Advisors – Communication & Appointment Process
  - D: Trumpet Awards – Engraving & Cost
  - E: Station Soda Dispensers
13. New Business
  - A: Live Training Facility & Contribution amount from the 2014 Fundraising Campaign
  - B: Presentation/Process of future Board Candidates
14. Adjourn