

**863<sup>rd</sup> BOARD OF DIRECTORS MEETING**  
**Tuesday - February 03, 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 January 06, 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
  - B: Explorer Program – Advisors Update
  - C: Review Additional Funding Request – Co.2 Stove
12. New Business
  - A: Board Representatives – Company Assignments
13. Adjourn