

**851<sup>th</sup> BOARD OF DIRECTORS MEETING**  
**Tuesday, February 04, 2014**  
**Meeting Hall, Company One, 19:00 hours**

**AGENDA**

1. Call Meeting to Order
2. Welcome Members in attendance
3. Approval of January 2014 Board Meeting Minutes
4. Communications from Department Members and Officers
5. Committee Executive Report (Rich Shillington)
6. Secretary's Report (J. Reber)
7. Treasurer's Report (S. Jansen)
8. Town Representative/Vice President 's Report (J. DiPace)
9. Chief's Report (M. Trick)
10. President's Report (R. Shillington)
11. Old Business
  - a. Service Stripes and Service Award Policy
  - b. AOG AA-4
  - c. Treasurer Transition – Candidate Status
12. New Business
  - a. AVFD 2014 Golf Tournament
  - b. Board Seat Qualification – Review Member Classification Requirement
  - c. Board Director's – Station Assignments for Ongoing Member Feedback
13. Executive Session – Personnel Matter/Update
14. Adjourn