

827th BOARD OF DIRECTORS MEETING
Thursday, 02 February 2012
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Approval of January 2012 BOD Meeting Minutes
3. Communications from BOD members, Officers and Members
4. Correspondence
5. Personnel Items
6. Treasurer's Report (S. Jansen)
 - a. Food and Meal Reimbursement
 - b. Operating Budget Cut (K. Sedlak)
7. Secretary's Report (J. Barton)
 - a. AA-3 – Resignation, Reinstatement & Expulsion, remove BOD oversight, make sure it works with new membership policy
 - b. Conversion of AOGs to Opts Manual –Update (L. Sedlak)
8. Committee Report
 - a. Explorers (J. DiPace)
 - b. Fund Raising Letter Campaign (L. Sedlak)
 - c. Recruitment & Retention (K. Sedlak)
9. Town Representative's Report (D. Bourgard)
10. Chief's Report (M. Trick)
11. Old Business
 - a. Website (K. Sedlak)
 - b. Fixed Asset report for Town (Tabled from Jan.) (M. Trick)
 - c. Neighborhood Assistant Act (K. Sedlak)
 - d. Board Member Job Descriptions (Tabled from Jan.) (L. Sedlak)

- e. Wireless access at all stations (K. Sedlak)
- f. Avon Junior Women's Club (K. Sedlak)
- g. CHRO/Farrell – Executive Session
- h. Appointed Board Position (Tabled from Jan.)
- i. Property – Executive Session

12. New Business

- a. Cleaning Service (K. Sedlak)
- b. Change of Active Veteran Status (K. Sedlak)
- c. Re-Define Lifetime Member (K. Sedlak)

13. Adjourn