

**Avon Volunteer Fire Department
850th Board of Directors
Tuesday, January 07, 2014
Meeting Hall, Company One, 19:00 hours**

AGENDA

1. Call Meeting to Order
2. Oath of Office: New Board Members
3. Approval of December 2013 Board Meeting Minutes
4. Communications from Department Members and Officers
5. Committee Executive Report (J. Ryan)
6. Secretary's Report (R. Mansfield)
7. Treasurer's Report (S. Jansen)
8. Town Representative's Report (J. DiPace)
9. Vice President's Report
10. Chief's Report (M. Trick)
11. President's Report (R. Shillington)
12. Old Business
 - a. Company 4 Building Inspections
 - b. Service Stripes (topic to be discussed at the February Board Meeting)
13. New Business
 - a. Planning Committee Formation
 - b. Treasurer Transition Plan
 - c. AOG's previously moved to the current Operations Manual
 - d. 2014/2015 Goals and Objectives for Chief and Board of Directors
 - e. 2014/2015 Goals and Objectives for the Explorer Program
 - f. Lieutenant Matt Polesel – Leave of Absence request
14. Adjourn

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CERTIFICATION OF POSTING

I certify that on January 06, 2014 a copy of the foregoing agenda was posted on the Avon Volunteer Fire Department's website and near the meeting place of the Board of Directors of Avon Volunteer Fire Department, said time being at least 24 hours in advance of the meeting of the Board of Directors.

Rob Shillington
President