

January 12, 2015 842nd Corporation Meeting Agenda
Avon Volunteer Fire Department
Meeting Hall, Company One, 19:30 hours

Call Meeting to Order

Pledge of Allegiance

Items of Order

- Electronics
- Collection & Clean Up = Company 2

Presentation: LOSAP – Bud Desmond

Roll Call

Approve minutes from November 2014 Corporation Meeting

Correspondence

Board Update

- Roles - 2015 Board of Directors

Treasurer's Report

Officer Reports

- AV 1: Chief Mike Trick
- AV 2: Asst. Chief Bruce Appell
- AV 3: Asst. Chief Chris Kunzelmann
- AV 4: Asst. Chief Kline
- AV 20: FMO Jamie DiPace
- AV 21: Capt. Mike Nolan
- AV 22: Capt. Dave Bourgoin
- AV 23: Capt. Joe Speich
- AV 24: Capt. Tim O'Neil
- AV 25: Capt. Ken Sedlak
- AV 26: Capt. Dave Theriault
- AV 28: Medical Officer Adam Corrado
- HQ Director/Personnel Services: Lynn Sedlak
- Explorer's: Tom Post
- Buildings: Bob Theriault
- Additional Officer Reports

Committee Reports

- Community Outreach (Dennis Bianchi)
- Fundraising (Dennis Bianchi & Jamie DiPace)
- Additional Committee Reports

Unfinished Business

- By-Laws Article III – Section 3: Composition of Board of Directors

New Business

- None

Good and Welfare

Pot of Gold and Attendance Award

- Pot of Gold
- Attendance Award

Meeting Adjourn

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CERTIFICATION OF POSTING

I certify that on January 11, 2015 a copy of the foregoing agenda was posted on the Avon Volunteer Fire Department's website and near the meeting place of the Avon Volunteer Fire Department Corporation Meeting, said time being at least 24 hours in advance of the meeting of the Corporation.

Rob Shillington
President