

**826th BOARD OF DIRECTORS MEETING**  
**Thursday, 05 January 2012**  
**Meeting Hall, Company One, 19:00 hours**

**AGENDA**

1. Call Meeting to Order
2. Approval of December 2011 BOD Meeting Minutes
3. Communications from BOD members, Officers and Members
4. Expectations of Board Members
5. Correspondence
6. Personnel Items
7. Treasurer's Report (S Jansen)
  - a. Recap of Operating Budget Submittal
8. Secretary's Report (J Barton)
  - a. AA-3 – Resignation, Reinstatement & Expulsion, remove BOD oversight, make sure it works with new membership policy
  - b. Social media policy
9. Committee Executive Report
  - a. Explorers – Need new Explorer rep
  - b. Fund Raising Letter Campaign (L Sedlak)
10. Town Representative's Report (D Bourgard)
11. Chief's Report (M Trick)
12. Old Business
  - a. Website (K Sedlak)
  - b. Fixed Asset report for Town (Chief Appell)
  - c. Neighborhood Assistant Act
  - d. Board Member Job Descriptions
  - e. Wireless access at all stations
  - f. Avon Junior Women's Club

g. CHRO/Farrell – Executive Session

13. New Business

- a. Appointed Board Position
- b. Honorary Member Recommendation
- c. Property – Executive Session

14. Adjourn