

January 2013 Corporation Meeting Agenda

- Call Meeting to Order
- Pledge of Allegiance
- Items of Order
 - Cell phones/computers
 - **Remain seated at end of meeting...Collection & Clean Up = Co. 1**
- Roll Call
- Approve minutes from **November** Corporation Meeting
- Oath of Office, John Ryan (BOD)
- Re-affirmation of Oaths of Office (Officers, Board, Members)
- Correspondence
- Highlights from **December/January** Board of Directors Meetings
- Treasurer's Report
- Town Representatives Report (Bourgard)
- Officers Reports
 - AV 1 Chief Mike Trick
 - AV 2 Asst. Chief Bruce Appell
 - AV 3 Asst. Chief Chris Kunzelmann
 - AV 20 FMO
 - AV 21 Capt. Tim O'Neil
 - AV 22 Capt. Dave Bourgoin
 - AV 23 Capt. Joe Speich
 - AV 24 Capt. Tom Kline
 - AV 25 Capt. Dave Bourgard
 - AV 26 Capt. Dave Theriault
 - **Call for any other officer reports**
- Personnel Services
 - **Give the oath of office to any new member at the 1st meeting they are present after being voted into the dept.**
- Committee Reports
 - Membership Committee (Rob Shillington)
 - Recruitment & Retention (Jamie DiPace)
 - Community Outreach (Dennis Bianchi)
 - Truck Committee (Dave Bourgoin)
 - Feasibility Study (Pete Buonome)
- Old Business
- New Business
- Good and Welfare Marion
- Pot of Gold and Attendance Award
 - Gold - Pick One
 - Attendance - Keep picking
 - **Remain seated**
 - **Clean Up Company-Co. 1**
- Adjourn Meeting