

## July 2012 Corporation Meeting Agenda

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Items of Order
  - Cell phones/computers
  - **Remain seated at end of meeting...Collection & Clean Up = Co4**
- Roll Call
- Approve minutes from **May** Corporation Meeting
- Correspondence
- Highlights from **June/July** Board of Directors Meetings
  - June
    - John Deckers request for Retired Vet status
    - Changes to AA2, AA4, AA9, COM3
  - July
    - Proposal from Laura Ward for Online Donations
    - Conversion of AOGs to Opts Manual – work in progress
    - Member status and member committee being worked on
- 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 1<sup>st</sup> meeting they are present after being voted into the dept.**
- Committee Reports
  - Recruitment & Retention (Jamie DiPace)
  - Community Outreach (Dennis Bianchi)
  - Social Committee / Band & Parade (Harvey Reeser)
  - Truck Committee (Dave Bourgoin)
  - Feasability Study (Pete Buonome)
  - **Call for any other reports**

- 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-CO4
- Adjourn Meeting