

864th BOARD OF DIRECTORS MEETING
Tuesday - March 03, 2015
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Welcome & Note Members in Attendance
3. Communications from Department Members
4. Communication from Board Members
5. Approval of February 03, 2015 Board Meeting Minutes
6. Secretary's Report (Jean Barton)
7. Treasurer's Report (Joe Kowalczyk)
8. Town Representative Report (Jamie DiPace)
9. Committee Reports
10. Chief's Report (Michael Trick)
11. Unfinished Business
 - A: AVFD Member Point Reimbursement (Hold for April)
 - B: Explorer Program Update
 - C: 2015 Fundraising Letter
 - D: Community Club Update
12. New Business
 - A: Car 17 Replacement – Training Vehicle
13. Executive Session
14. Adjourn