

828th BOARD OF DIRECTORS MEETING
Tuesday, 06 March 2012
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Approval of February 2012 BOD Meeting Minutes
3. Communications from BOD members, Officers and Members
4. Correspondence
5. Personnel Items
6. Treasurer's Report (S. Jansen)
7. Secretary's Report (J. Barton)
 - a. Conversion of AOGs to Opts Manual –Update from February meeting (L. Sedlak)
8. Committee Report
 - a. Explorers (J. DiPace)
 - b. Fund Raising Letter Campaign (final version) (L. Sedlak, D. Bianchi)
 - c. Recruitment & Retention (K. Sedlak)
 - d. Committees Discussion (D. Bianchi)
9. Town Representative's Report (D. Bourgard)
10. Chief's Report (M. Trick)
11. Old Business
 - a. Website (K. Sedlak)
 - b. Neighborhood Assistant Act (K. Sedlak)
 - c. Board Member Job Descriptions (Tabled from Feb.) (L. Sedlak)
 - d. CHRO/Farrell – Executive Session
 - e. Appointed Board Position
 - f. Change of Active Veteran Status (J. Barton)

g. Re-Define Lifetime Member

(J. Barton)

12. New Business

13. Adjourn