AGENDA
901st BOARD OF DIRECTORS MEETING
Tuesday, May 01, 2018
Meeting Hall, Company One, 19:00 hours

1: Call Meeting to Order

2: Pledge of Allegiance

3: Approval of the March 06, 2018, 900th Board Meeting Minutes

4: Communication from Audience: Items not on this Agenda

All items from audience are limited to five (5) minutes or less

5: Company/Station Representative Reports

6: Treasurer's Report

7: Town Representative Report

8: Chief's Report

9: AVFD Committee Updates

- 75th Anniversary Committee
- Fundraising & Community Outreach
- Social Activities Committees (Band & Parade, Clambake, Annual Dinner)
- Recruitment & Retention Committee
- Health & Safety Committee
- SCBA Committee
- Membership Committee
- Scholarship Committee
- Building Committee (to be formed)
- By-Law Committee (to be formed)
- Planning Committee (to be formed)

10: Unfinished Business

- Bonus Points Review
- 2018 Fundraising Letter(s): Updates on Letter Approval
- Golf Tournament Brochure: Feedback Needed
- AVFD Explorer/Dept Transportation Vehicle

11: New Business

- Neighborhood Assistance Act Proposal

- Board Action Item(s) from recent Membership Survey
- Chief Selection Process
- Transition Update: Vice President/President
    - JD-1a/Article III – President Term
    - Vice President Authority to sign Corporation Checks – Board Approval

12: Executive Session (Personnel Matter)

13: Adjourn