

866th BOARD OF DIRECTORS MEETING
Tuesday - May 05, 2015
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Welcome Members in Attendance
3. Communications from Department Members
4. Communication from Board Members
5. Approval of April 07, 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. Enclosed Trailer and Equipment Quote for Rescue Boat
 - b. AVFD 75th Anniversary Update
12. New Business
 - a. Department Health & Wellness Program – Presentation
13. Executive Session
14. Adjourn