

872nd BOARD OF DIRECTORS MEETING
Tuesday - November 03, 2015
Meeting Room, Company Three, 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 October 06, 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. Community Club – Land
 - b. Mack Garage Repairs
12. New Business
 - a. AVFD 75th Anniversary – Carnival Request
13. Adjourn