



AGENDA

896th BOARD OF DIRECTORS MEETING Tuesday, November 07, 2017
Meeting Hall, Company Three, 19:00 hours

1: Call Meeting to Order

2: Pledge of Allegiance

3: Approval of the October 03, 2017, 895th 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: Communication from Board: Company Representative Reports & Pre-Published Board Reports Discussions

6: Secretary's Report

7: Treasurer's Report

8: Town Representative Report

9: Chief's Report

10: Committee Reports

- - 75th Anniversary Committee
- - Membership Committee
- - Recruitment & Retention
- - Health & Safety Committee
- - Co.4 Building Committee
- - SCBA Committee

11: Unfinished Business

- Bonus Points Review (Tabled for further review – January 2018)
- Eagle Scout Project – Update from Scout Jack Eschert
- Capital Improvement Plan - Update
- Insurance Representative - Update Provided & Attached

12: New Business

- Physical Performance Qualification (PPQ) Overview

13: Adjourn