

858th BOARD OF DIRECTORS MEETING
Tuesday, September 02, 2014
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Welcome Members in attendance
3. Communications from Department Members
4. Approval of August 05, 2014 Board Meeting Minutes
5. Approval of August 18, 2014 Special Board Meeting Minutes
6. Monthly Board Member Report's
7. Committee Executive Report (Rich Shillington)
8. Secretary's Report (J. Reber)
9. Treasurer's Report (J. Kowalczyk)
10. Town Representative Report (J. DiPace)
11. Chief's Report (M. Trick)
12. President's Report (Rob Shillington)
13. Unfinished Business
 - A: Auxiliary Membership Status
 - B: Planning Committee Update
 - C: Mack Committee Update
14. Executive Session
15. New Business
 - A: AVFD Apparatus Bid Summary – Town Council Presentation 9/4/14
 - B: Open Board Seats- FY15-17
 - C: Capital Improvement Budget
16. Adjourn