

## September 2013 Corporation Meeting Agenda

- Call Meeting to Order
- Pledge of Allegiance
- Items of Order
  - Cell phones/computers
  - Remain seated at end of meeting...Collection & Clean Up = Co. FP
- Roll Call
- Approve minutes from July Corporation Meeting
- Correspondence
- Highlights from August/September Board of Directors Meetings
- Treasurer's Report
- Town Representatives Report – Jamie DiPace
- Officers Reports
  - AV 1 Chief Mike Trick
  - AV 2 Asst. Chief Bruce Appell
  - AV 3 Asst. Chief Chris Kunzelmann
  - AV 20 FMO J. DiPace
  - AV 21 Capt. Tim O'Neil
  - AV 22 Capt. Dave Bourgoin
  - AV 23 Capt. Joe Speich
  - AV 24 Capt. Tom Kline
  - AV 25 Fire Police LTs
  - AV 26 Capt. Dave Theriault
  - Medical Officer – Capt. Corrado
  - HQ – Director L. Sedlak
  - Call for any other officer reports
- Personnel Services
  - Give the oath of office to any new member at the 1<sup>st</sup> meeting they are present after entering into the dept.
  - Mike Kachmar move to retired
  - BOD Election
- Committee Reports – J. DiPace, Committee Executive
  - Membership Committee (Rob Shillington)
  - Recruitment & Retention (Jamie DiPace)
  - Community Outreach (Dennis Bianchi)
  - Truck Committee (Dave Bourgoin)
  - Feasibility Study (Pete Buonome)
  - Buildings (Bob Theriault)
- Old Business
- New Business
- Good and Welfare ..... Marion
- Pot of Gold and Attendance Award
  - Gold - Pick One
  - Attendance - Keep picking
  - Remain seated
  - Clean Up Company-Co. FP
- Adjourn Meeting