



AGENDA

902nd BOARD OF DIRECTORS MEETING

Tuesday, June 26, 2018

Company Three, 19:00 hours

1: Call Meeting to Order

2: Pledge of Allegiance

3: Approval of the May 01, 2018, 901st 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: Company/Station Representative Reports

6: Treasurer's Report

7: Town Representative Report

8: Chief's Report

9: AVFD Committee Updates

- - 75th Anniversary Committee
- - Fundraising & Community Outreach
- - Social Activities Committees (Band & Parade, Clambake, Annual Dinner)
- - Recruitment & Retention Committee
- - Health & Safety Committee
- - SCBA Committee
- - Scholarship Committee
- - Building Committee (to be formed)
- - By-Law Committee (to be formed)
- - Planning Committee

10: Unfinished Business

- Board Action Item(s) from recent Membership Survey
- Update on Chief Selection Process
- AVFD Explorer/Dept. Transportation Vehicle **(Further Discussion Tabled Until August)**

11: New Business

- Vice President & Committee Exec Informal Discussions with Each Company (Quick Overview)
- Board Candidates – Review Submitted Letters of Interest (2 Members)

12: Executive Session (Potential Litigation)

13: Adjourn