

904th BOARD OF DIRECTORS MEETING AGENDA

Tuesday, 7 August 2018

Meeting Hall, Company One, 19:00 hours

- 1: Call Meeting to Order
- 2: Pledge of Allegiance
- 3: Approval of the July 3, 2018, 903rd 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
 - By-Law Committee
 - Planning Committee
- 10: Unfinished Business
- 11: New Business
 - a. Ops Manual CM-1, CM-2, CM-3 revisions
 - b. Facebook advertising for 75th Anniversary carnival
- 12: Adjourn