

2018 Planning Committee Meeting

Tuesday 6/5/2018 1800hrs

Company 1

Agenda

Call meeting to order:

Attendance: Present

Excused

Absent

Review/Approve minutes of April 17th Meeting

Old Business

Selection of Chairperson- Tabled from April

Selection of Secretary- Tabled from April

Review information regarding Minute/Agenda Posting procedures- Tabled from April

Reporting procedures to B.O.D.

Objective/Goals: Review of current Objective

The BOD requests that the Planning Committee look into the possibility of expanding membership/recruitment/response by evaluating the idea of shifts or live-in programs. Look into departments that utilize such a system, evaluate needs to modernize stations to accommodate such a program.

Budget proposals- Tabled from April

New Business

SWOT Analysis

Strengths and weaknesses (internally)

Opportunities and threat (externally)

Adjournment

Next meeting scheduled for

Meeting adjourned at Motion by second by

favor, abstentions, nays