



## AGENDA

### 903<sup>rd</sup> BOARD OF DIRECTORS MEETING

Tuesday, July 03, 2018

Meeting Hall, Company One, 19:00 hours

1: Call Meeting to Order

2: Pledge of Allegiance

3: Approval of the June 26, 2018, 902<sup>nd</sup> 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

- AVFD Explorer/Dept. Transportation Vehicle (Further Discussion Tabled Until August)

11: New Business

- AVFD's Public Relations – Board Approval of Contract
- AVFD Member Lost Time Level of Reimbursement

12: Adjourn