



946<sup>th</sup> Board of Directors Meeting Agenda  
Tuesday, January 25<sup>th</sup>, 2022 7:00pm  
Company One Meeting Room  
In-person Meeting with Social Distancing

1. Call the Meeting to order
2. Pledge of Allegiance
3. Approval of December 28<sup>th</sup>, 2021 – 945<sup>th</sup> Board of Directors 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 Representative reports
6. Treasurer's report
7. Town Representative report
8. President's report
9. Chief's report
10. Unfinished Business
  - a. Member in Good Standing Taskforce update
  - b. Recruitment and Retention Committee Chairperson
  - c. AOG AA-4 Physicals and Medical Division Guidelines
  - d. Explorer Jackets
  - e. Town Representative recommendations to Town Council
  - f. Suggestions from the Suggestions Boxes
  - g. Fire Department Study
11. New Business
12. Board/Officers Planning Retreat
13. Board Meeting Schedule for 2022
14. Corporation Meeting Schedule for 2022
15. Adjourn