

The Avon Polunteer Fire Department INCORPORATED 25 Darling Drive AVON, CONNECTICUT 06001 Phone: 860-677-2644 Fax: 860-676-2125

BOARD OF DIRECTORS 2022 PLANNING RETREAT AGENDA

Saturday, January 22nd, 9:00 am till 1:00 pm*

Residence Inn by Marriott, 55 Simsbury Road, Avon, CT 06001

- 1. Call meeting to order / Pledge of Allegiance
- 2. Board Member Roles and Responsibilities
 - a. General Board Members
 - b. Company Representatives
 - c. Town Representative
 - d. Chief
 - e. Board Officers
- 3. 2022 Budget and Calendar of Events
- 4. Board Goals and Objectives
- 5. Committee ratification and definition of purpose (high-level objective)
- 6. Adjourn
- * Complimentary continental breakfast is available from 7am to 10am. Attendees are encouraged to arrive at 8:30am for breakfast and be prepared to start the meeting promptly at 9am.