



948th Board of Directors Meeting Agenda
Tuesday, March 8th, 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 January 25th, 2022 – 946th Board of Directors Meeting minutes and February 8th, 2022 – 947th 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. Annual Point Reimbursement
 - b. Tax abatement Lifetime
 - c. 2022 Goals and Priorities
 - d. Physical Policy
 - e. Camera Policy
 - f. Suggestions from the Suggestions Boxes
11. New Business
 - a. Simsbury Gala
 - b. Yard Goats – First Responder Night – 7/26/2022 @ 6:05 pm
 - c. Steward
12. Executive Session – Not Required
13. Adjourn