



949<sup>th</sup> Board of Directors Meeting Agenda  
Tuesday, April 5<sup>th</sup>, 2022 7:00pm  
Company One Meeting Room  
In-person Meeting

1. Call the Meeting to order
2. Pledge of Allegiance
3. Approval of March 5<sup>th</sup>, 2022 – 948<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. Annual Point Reimbursement - update
  - b. AVFD Master Plan
  - c. Office Staff – Open Position
  - d. Tax abatement - Lifetime award for out-of-town members
  - e. 2022 Objectives – SMART Goal development
  - f. Public Relations person search
  - g. Mack Repairs/Service
  - h. Policy Updates
    - i. By-Laws Article I
    - ii. By-Laws Article V
    - iii. MEM-6 Member in Good Standing

- iv. AA-4 Physical Policy
- v. AA-TBD Camera Policy

- i. Suggestions from the Suggestions Boxes

11.New Business

- a. Policy Update - AOG AA-6 Limited Duty Status and Modified Duty Status
- b. LOSAP – Appointment of Sue Jansen
- c. Eagle Scout Project Request
- d. Open Positions: Chaplain, Good and Welfare
- e. 2022 Neighborhood Assistance Grant
- f. Avon Little League Sponsorship

12.Other Business

13.Executive Session – Not Required

14.Adjourn