



950th Board of Directors Meeting Agenda
Tuesday, May 3rd, 2022 7:00pm
Company One Meeting Room
In-person Meeting

1. Call the Meeting to order
2. Pledge of Allegiance
3. Approval of April 5th, 2022 – 949th 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 - update
 - g. Mack Repairs/Service - update
 - h. Policy Updates
 - i. MEM-6 Member in Good Standing
 - ii. AA-4 Physical Policy
 - iii. AA-TBD Camera Policy

- iv. AOG AA-6 Limited Duty Status and Modified Duty Status
 - v. Steward Job Description
 - i. Eagle Scout Project – update
 - j. Open Positions: Chaplain, Good and Welfare – update
 - k. 2022 Neighborhood Assistance Grant – update
 - l. Avon Little League Sponsorship - update
 - m. Suggestions from the Suggestions Boxes
- 11.New Business
- a. Appointment of Asst Treasurer – Kristen Shaw to LOSAP
 - b. Annual Awards – Tom Post (PJ)
- 12.Other Business
- 13.Executive Session – Not Required
- 14.Adjourn Next meeting June 7th.