



951st Board of Directors Meeting Agenda

Tuesday, June 7th, 2022 7:00pm

Company One Meeting Room

In-person Meeting

1. Call the Meeting to order
2. Pledge of Allegiance
3. Executive Session
4. Approval of May 3rd, 2022 – 950th Board of Directors Meeting minutes
5. Communication from audience: Items not on this agenda

All items from audience are limited to five (5) minutes or less

6. Company Representative reports
7. Treasurer's report
8. Town Representative report
9. President's report
10. Chief's report
11. Unfinished Business
 - a. Point Reimbursement – update 5 vs 7
 - b. AVFD Master Plan – nothing new
 - c. Office Staff – Open Position
 - d. Tax abatement - Lifetime award for out-of-town members – only one allowed -
 - e. Public Relations person - update
 - f. Mack Repairs/Service - update
 - g. Policy Updates
 - i. MEM-6 Member in Good Standing
 - ii. AA-4 Physical Policy

- iii. AOG AA-6 Limited Duty Status and Modified Duty Status
- iv. Steward Job Description
- h. Open Positions: Chaplain, Good and Welfare – update
- i. 2022 Neighborhood Assistance Grant – update
- j. Suggestions from the Suggestions Boxes

12.New Business

- a. Annual Awards – Tom Post (PJ)
- b. Fund raising – Mack, etc
- c. Quorum – definition
- d. Chief Selection Process

13.Other Business

14.Executive Session – Not Required

15.Adjourn Next meeting July 5th.