



952nd Board of Directors Meeting Agenda
Tuesday, July 5th, 2022 7:00pm
Company One Meeting Room
In-person Meeting

1. Call the Meeting to order
2. Pledge of Allegiance
3. Approval of June 7th – 951st 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. 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. Steward Job Description

- h. Open Positions: Chaplain, Good and Welfare – update
 - i. 2022 Neighborhood Assistance Grant – update
 - j. Annual Awards – Tom Post
 - k. Chief Selection Process – update
 - l. Fund Raising – Dream Rise
 - m. Suggestions from the Suggestions Boxes
11. New Business
- a. Appointment Committee

12. Other Business

13. Executive Session – Not Required

14. Next meeting is August 2nd, 2022

15. Adjourn