



953rd Board of Directors Meeting Agenda
Tuesday, August 2nd, 2022 7:00pm
Company One Meeting Room
In-person Meeting

1. Call the Meeting to order
2. Pledge of Allegiance
3. Executive Session - Legal
4. Approval of July 5th – 952nd 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. AVFD Master Plan – Chiefs Report
 - b. Office Staff – Chiefs Report
 - c. Tax abatement - Lifetime award for out-of-town members – only one allowed -
 - d. Public Relations person – update – Jim Speich
 - e. Mack Repairs/Service – update – Chiefs Report
 - f. Policy Updates
 - i. MEM-6 Member in Good Standing
 - ii. AA-4 Physical Policy

- g. Open Positions: Chaplain, Good and Welfare – update
 - h. 2022 Neighborhood Assistance Grant – update
 - i. Annual Awards – Tom Post
 - j. Chief Selection Process – update
 - k. Fund Raising – Dream Rise
 - l. Suggestions from the Suggestions Boxes
12. New Business
- a. AOG EX-5
 - b. Workshop Policy Changes – Workshop Agenda attached
 - c. Clambake invite list/Funding
 - d. 2022 Fund Raising Letter
 - e. Account Change – Add VP Gina Kline – remove Michael Galliher
13. Other Business
14. Executive Session
15. Corporation Meeting August 8th, 2022.
16. Next meeting is August 2nd, 2022
17. Adjourn