



954th Board of Directors Meeting Agenda
Tuesday, September 6th, 2022 7:00pm
Company One Meeting Room

1. Call the Meeting to order
2. Pledge of Allegiance
3. Approval of August 2nd – 953nd 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. 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. JD-1 Board of Directors – minimum requirements
 - ii. JD-2 Chief, JD-3 Assistant Chief, JD-5 Captain, JD-6 Lieutenant- Qualifications from section 8.3 of Operations Manual(if completed)

- iii. MEM-3 Member in Good Standing-Chief Officer Requirements
- iv. Retirement eligibility for current members

- g. Open Positions: Chaplain, Good and Welfare – update
- h. 2022 Neighborhood Assistance Grant – update-list of Businesses
- i. Annual Awards – Tom Post
- j. Suggestions from the Suggestions Boxes

11.New Business

- a. Parade/carnival-Avon Lions Club September 2023
- b. Annual Dinner invite list

12.Other Business

13.Executive Session

14.Corporation Meeting Septembert 12th, 2022.

15.Next BOD meeting is October 4th, 2022

16.Adjourn