



955th Board of Directors Meeting Agenda  
Tuesday, October 4th, 2022 7:00pm  
Company One Meeting Room

1. Call the Meeting to order
2. Pledge of Allegiance
3. Approval of September 6th – 954th Board of Directors Meeting minutes
4. Avon Lions Club
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. Committee Executive Report
12. Unfinished Business
  - a. CGR Final Report – Chief
  - b. Public Relations person – final – Jim Speich
  - c. Mack Repairs/Service – update – Chiefs Report
  - d. Open Positions: Chaplain, Good and Welfare – update
  - e. 2022 Neighborhood Assistance Grant – update-list of Businesses
  - f. Annual Awards – final - Tom Post
  - g. Suggestions from the Suggestions Boxes
13. New Business

- a. Annual Dinner Slideshow
- b. Website Update – Explorer Project
- c. 2023 Calendar – Explorer Project
- d. Add Brian Baldwin to All Accounts

14. Other Business

15. Executive Session – if needed

16. Corporation Meeting October 17<sup>th</sup>, 2022.

17. Next BOD meeting is November 8th, 2022

18. Adjourn