



## **889th AVFD ANNUAL CORPORATION MEETING AGENDA**

**Monday, November 14<sup>th</sup>, 2022, 7:30 pm**

1. Call meeting to order
2. Pledge of Allegiance
3. Oath of Membership
4. Approval of the 888th Corporation Meeting Minutes (Sept 12, 2022)
5. President's Report
6. Board Reports
  - a. Secretary - Correspondence
  - b. Treasurer
  - c. Town Representative
  - d. Committee Executive
7. Chief's Report
8. Old Business
  - a. Election for three (3) open board seats
  - b. MEM-3 Member in Good Standing
9. New Business
  - a. Holiday Decorating Contest
  - b. Santa Express – December XX, 2022
  - c. Secret Santa – December 10, 2022 (RSVP by November 21<sup>st</sup>)
  - d. New Duty Vehicle (Assistant Chief Speich)
10. Good & Welfare
11. Pot of Gold & Attendance drawings
12. Adjourn – next meeting December 12<sup>th</sup>, 2022  
Clean Up (Company 4)