



956th Board of Directors Meeting Agenda  
Tuesday, November 8th, 2022 7:00pm  
Company One Meeting Room

1. Call the Meeting to order
2. Pledge of Allegiance
3. Approval of October 4th – 954th 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. Committee Executive Report
11. Unfinished Business
  - a. Public Relations person – final – Jim Speich
  - b. Open Positions: Chaplain, Good and Welfare – update
  - c. Annual Dinner Slide show – Alexa-Explorers
  - d. 2023 Calendar – Explorers
  - e. Website Update – Explorers/Ramona
  - f. CGR recommendations to the Town
  - g. Policy Review – Mem-3, JD-2 to JD-5 , EX-1
  - h. Suggestions from the Suggestions Boxes

12. New Business

- a. New Duty Vehicle – possibly a lease
- b. Company 2 – transfer switch
- c. Open Board Seats -
- d. George DeFranzo – retirement Status vote
- e. Yard Goat Tickets First Responder Night Thursday, July 20<sup>th</sup>, 2023
- f. Santa Express \$35/child up to \$700 (20 children)

13.Other Business

14.Executive Session – if needed

15.Corporation Meeting November 14<sup>th</sup>, 2022.

16.Next BOD meeting is December 6th, 2022

17.Adjourn