



957th Board of Directors Meeting Agenda
Tuesday, December 6th, 2022 7:00pm
Company One Meeting Room

1. Call the Meeting to order
2. Pledge of Allegiance
3. Approval of November 8th – 957th 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. Open Positions: Chaplain, Good and Welfare – update
 - b. Policy Review's -
 - c. Suggestions from the Suggestions Boxes
12. New Business
 - a. AVFD Budget 2023-2024
 - b. Company Holiday Parties (\$30/person in attendance)
 - c. Open Board Seat –
 - d. Annual Dinner 2023

13.Other Business

a. Tax abatement – out of town

14.Executive Session – if needed (personnel)

15.Corporation Meeting December 12th, 2022.

16.Next BOD meeting is January 3rd, 2023

17.Adjourn