



958th Board of Directors Meeting Agenda  
Tuesday, January 3rd, 2023, 7:00pm  
Company One Meeting Room

1. Call the Meeting to order
2. Pledge of Allegiance
3. Oath of Office
4. Nominations for Executive Board Members
5. Approval of December 6th – 957th Board of Directors Meeting minutes
6. Communication from audience: Items not on this agenda

All items from audience are limited to five (5) minutes or less

7. Company Representative reports
8. Treasurer's report
9. Town Representative report
10. President's report
11. Chief's report
12. Committee Executive Report
13. Unfinished Business
  - a. Open Positions: Chaplain – update
  - b. 2022 Neighborhood Assistance Grant
  - c. Proposed By-Law Change – Article V. Section 6 re: Retired Status
  - d. Operation Budget – Top 5 new expenses
  - e. Service Award Program – 5-year projection
  - f. Apparatus Purchase – Town of Avon Special Meeting
  - g. AVFD/TOA Recruitment & Retention Committee – Status Update
  - h. Suggestions from the Suggestions Boxes

14.New Business

- a. 2022 Tax Abatement Awards – Annual award for active members, Lifetime award for 2022 retirees
- b. Fryer – Donate unused
- c. Appointed Board Member
- d. Appointment for LOSAP Board
- e. Policy Discussion AA-3 vs COM-1
- f. Annual Blood Drive

15.Other Business

- a. Add Susan Jansen as signing Treasurer to all accounts

16.Executive Session – Member change status request (Cote); Member in Standing review (tax abatement)

17.Corporation Meeting January 9<sup>th</sup>, 2023.

18.Next BOD meeting is February 7th, 2023

19.Adjourn