

# 892<sup>nd</sup> AVFD CORPORATION MEETING

# Monday, March 13, 2023, 7:00pm Company One Meeting Room In-person Meeting

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. INTRODUCTION OF NEW MEMBERS
- 4. MINUTES FROM PRECEDING MEETING: February 13, 2023
- 5. PRESIDENT'S REPORT
- 6. TREASURER'S REPORT
- 7. CORRESPONDENCE (Secretary)
- 8. COMMITTEE EXECUTIVE'S REPORT
  - a. Recruitment
  - b. Retention
  - c. Communication
- 9. CHIEFS' REPORTS
- 10. OLD BUSINESS
  - a. Annual Dinner 2023
  - b. Open Board Seat Election
  - c. Proposed By-Law change re: Retired Status Vote

# 11. NEW BUSINESS

a. First Due – Introduction and Training (Chief Kline)

#### 12. OTHER BUSINESS

- a. Welfare & Cheer
- b. Pot of Gold & Attendance Drawings
- c. Communication from Members

## 13. ADJOURN

CLEANUP - Company 3

### **FUTURE MEETINGS:**

Board of Directors Meeting - March 30, 2023 @ 7pm Corporation Meeting – April 10, 2023 @ 7pm