



## 960<sup>th</sup> Board of Directors Meeting Agenda

Thursday, April 6, 2023, 7:00pm

Company One Meeting Room

In-person Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM PRECEDING MEETING: March 8, 2023 and March 23, 2023
4. COMMUNICATION FROM AUDIENCE: Items not on this Agenda  
*All items from audience are limited to five (5) minutes or less*
5. COMMUNICATION FROM BOARD MEMBERS
6. OLD BUSINESS
  - 22-01 By-Law Change – Article V Retired Status
  - 22-02 Lifetime Tax Abatement – Qualification Criteria from Retention Committee
  - 23-04 Station Design Conference – Confirm Attendees
  - 23-09 Board Representatives – Assignment Changes
7. NEW BUSINESS
  - 23-10 Sponsorship Request – Monroe Fire Department
  - 23-11 Fundraising Letter – May 2023
  - 23-12 Sponsorship Request – Avon Little League
  - 23-13 Treasurer Appointment
  - 23-14 Executive Officer Oaths of Office
  - 23-15 LOSAP Committee Appointment
  - 23-16 Update Signing Authority
  - 23-17 Proposed By-Law Change – Article VI
8. CHIEF'S REPORT
9. EXECUTIVE SESSION – Legal Matter
10. MEETING SCHEDULE
11. ADJOURN