



961st Board of Directors Meeting Agenda

Thursday, April 27, 2023, 7:00pm

Company One Meeting Room

In-person Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM PRECEDING MEETING: April 6, 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
 - 23-11 Fundraising Letter – May 2023
 - 23-12 Sponsorship Request – Avon Little League
 - Recruitment Banner
 - 23-17 Proposed By-Law Change – Article VI
 - 23-18 Proposed AOG Change – EX-3 Miscellaneous Expenditures
7. NEW BUSINESS
 - 23-20 Safety Committee – Establishment
 - 23-21 Freedom of Information Training
 - 23-22 AVFD Status Change Exploration
 - 23-23 2023 Neighborhood Assistance Grant
 - 23-25 Jefferson Firehouse Fry Promotion – May 17, 2023
 - 23-26 Recruitment Video
8. CHIEF'S REPORT
9. EXECUTIVE SESSION – None
10. MEETING SCHEDULE
 - a. Corporation Meeting May 1 or May 15 – Confirm if needed
 - b. Special Board Meeting May 18 at 7pm – FOI Training
 - c. Board Meeting May 25 at 7pm
11. ADJOURN