



## **962nd Board of Directors Meeting Agenda**

Thursday, June 8, 2023, 7:00pm

Company One Meeting Room

In-person Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM PRECEDING MEETING: April 27, 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
  - 23-04 Station Design Conference
  - 23-11 Fundraising Letter
  - 23-18 Proposed AOG Change – EX-3 Miscellaneous Expenditures
  - 23-20 Safety Committee – Establishment
  - 23-22 AVFD Tax Status Change Exploration
7. NEW BUSINESS
  - 23-24 Onboarding Process and Dashboard
  - 23-27 Member Satisfaction (CGR Study)
  - 23-28 AOG Revision: CM-1 Board Meetings
  - 23-29 Fire Chief Performance Appraisal - Form development
  - 23-30 2 Pine Trail – Planning and Zoning Hearing
  - 23-31 AOG Revision: AA-6 Social Media Policy
8. CHIEF'S REPORT
9. MEETING SCHEDULE
  - a. Corporation Meeting June 12th at 7pm
  - b. Board Meeting June 29th at 7pm
10. ADJOURN