



963rd Board of Directors Meeting Agenda

Thursday, June 29, 2023, 7:00pm

Company One Meeting Room

In-person Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM PRECEDING MEETING: June 8, 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. TOWN REP'S REPORT – BUILDING COMMITTEE UPDATES
7. OLD BUSINESS
 - 22-02 Lifetime Tax Abatement – Qualification Criteria
 - 23-20 Safety Committee – Establishment
 - 23-22 AVFD Tax Status Change Exploration
 - 23-27 Member Satisfaction (CGR Study)
 - 23-29 Fire Chief Performance Appraisal - Form development
 - AOG Revisions for Approval or Discussion**
 - 23-28 AOG Revision: CM-1 Board Meetings
 - 23-18 AOG Revision – EX-3 Miscellaneous Expenditures
 - 22-03 Member in Good Standing Requirements (AOG MEM-3 changes)
 - 23-31 AOG Revision: AA-6 Social Media Policy
8. NEW BUSINESS
 - 23-32 Member Disposition – Unresponsive Members
 - 23-33 Funding Appropriation FY 23/24
 - 23-34 Annual Dinner – Guest Invitations
 - 23-35 Station 2 – Replacement Generator
9. CHIEF'S REPORT
10. MEETING SCHEDULE
 - a. Corporation Meeting July 10th at 7pm
11. Board Meeting July 27th at 7pm
12. ADJOURN