

894th AVFD CORPORATION MEETING

Monday July 10, 2023, 7:00pm Company One Meeting Room In-person Meeting

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- 2. ATTENDANCE
- 3. INTRODUCTION OF NEW MEMBERS AND MEMBER RECOGNITION
- 4. OATH OF OFFICE NEW OFFICERS
- 5. COMMUNICATION FROM AUDIENCE
- 6. APPROVAL OF MINUTES FROM REGULAR MEETING: May 15, 2023
- 7. PRESIDENT'S REPORTS (G. Kline)
- 8. CORRESPONDENCE (Secretary C. Carpenter)
- 9. FINANCIAL UPDATE (Treasurer K. Shaw)
- 10. COMMUNICATION FROM TOWN REPRESENTATIVE (Ja. Speich)
- 11. OFFICERS REPORTS
- 12. COMMITTEE REPORTS (Committee Exec J. DiPace)
- 13. OLD BUSINESS
 - a. Lifetime Tax Abatement Eligibility procedure
 - b. MEM-3 Member in Good Standing Revised
- 14. OTHER BUSINESS
 - a. Welfare & Cheer
 - b. Pot of Gold & Attendance Drawings
- 15. ADJOURN

CLEANUP - Fire Police

FUTURE MEETINGS:

Special Board of Directors Meeting – July 11, 2023 @ 7pm Board of Directors (Regular) Meeting – July 27, 2023 @ 7pm Corporation Meeting – August 14, 2023 @ 7pm

UPCOMING EVENTS:

Yard Goats Game – July 20, 2023 @ 710pm East Hartland Parade – July 29, 2023 – Line up at 5:30pm, Step off at 6pm

SAVE THE DATE: Clambake September 3, 2023