



963rd Board of Directors Meeting Agenda

Thursday, July 27, 2023, 7:00pm

Company One Meeting Room

In-person Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM PRECEDING MEETINGS: June 29, 2023 and July 11, 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
 - 23-20 Safety Committee – Status update
 - 23-22 AVFD Tax Status Change Exploration – Status update
 - 23-28 AOG Revision: CM-1 Board Meetings
Vote: *Approve changes to comply with FOI requirements*
 - 23-35 Station 2 – Replacement Generator – Status Update
 - 23-36 Corporation Fiscal Year Change – Status Update
8. NEW BUSINESS
 - 23-37 Chiefs' Vehicle – **Vote:** Approval for purchase
 - 23-38 Explorer Company Realignment – **Vote:** Move from AOGs to SOGs
 - 23-39 2022/2023 Encumbered Funds – Review
 - 23-40 2023 Symposium in the Sun – Select Attendees
9. CHIEF'S REPORT
10. MEETING SCHEDULE
 - a. Corporation Meeting Aug 14th at 7pm
 - b. Board Meeting Aug 31st at 7pm
11. ADJOURN