



895th AVFD CORPORATION MEETING

Monday August 14, 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. COMMUNICATION FROM AUDIENCE
5. APPROVAL OF MINUTES FROM REGULAR MEETING: July 10, 2023
6. PRESIDENT'S REPORTS (G. Kline)
7. CORRESPONDENCE
8. FINANCIAL UPDATE (Treasurer – K. Shaw)
9. COMMUNICATION FROM TOWN REPRESENTATIVE (Ja. Speich)
10. OFFICERS REPORTS
11. COMMITTEE REPORTS (Committee Exec – J. DiPace)
12. OLD BUSINESS
 - a. Chiefs' Car
13. NEW BUSINESS
 - a. Board Vacancy / AOG CM-2 Suspension
 - b. AOG JD-1 Minimum Qualifications – [Board Roles and Responsibilities](#)
 - c. Explorer Program Realignment
14. OTHER BUSINESS
 - a. Welfare & Cheer
 - b. Pot of Gold & Attendance Drawings
15. ADJOURN MEETING

All-Company Drill to begin at conclusion of Corporation Meeting.

CLEANUP – Company 1

FUTURE MEETINGS:

Board of Directors (Regular) Meeting –August 31, 2023 @7pm

Corporation Meeting – September 11, 2023 @ 7pm

UPCOMING EVENTS:

Dream Ride Experience – August 25, 26, 27 @ Farmington Polo Grounds

Winsted Parade – August 26, 2023 – Line up at 5:30pm, Step off at 6pm

SAVE THE DATE: Clambake September 3, 2023