



## 965<sup>th</sup> Board of Directors Meeting Agenda

Thursday, August 31, 2023, 7:00pm

Company One Meeting Room

In-person Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM PRECEDING MEETINGS: July 27, 2023 and August 9, 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
  - 23-03 AOG Review Job Descriptions: JD-1 Board of Directors  
**Vote:** *Approve discussed changes to board member and exec committee qualifications*
  - 23-11 Fundraising Letter
  - 23-20 Safety Committee – Status update
  - 23-22 AVFD Tax Status Change Exploration – Status update
  - 23-28 AOG Revision: CM-1 Board Meetings  
**Vote:** *Correction to change “business” days to “calendar” days*
  - 23-29 Fire Chief Performance Appraisal – Status Update
  - 23-32 Member Disposition – Unresponsive Members
  - 23-35 Station 2 – Replacement Generator – Status Update
  - 23-36 Corporation Fiscal Year Change – Status Update
  - 23-40 2023 Symposium in the Sun – Select Attendees
  - 23-41 Board Vacancy – Secretary
8. NEW BUSINESS
  - 23-42 Honorary Member Nomination - Alex Trujillo
9. CHIEF'S REPORT
10. MEETING SCHEDULE
  - a. Corporation Meeting - Monday, Sept 11<sup>th</sup> at 7pm
  - b. Board Meeting – Thursday Sept 28<sup>th</sup> at 7pm
11. ADJOURN