



896th AVFD CORPORATION MEETING

Monday September 11, 2023, 7:00pm

Company One Meeting Room

In-person Meeting

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. INTRODUCTION OF NEW MEMBERS, MEMBER RECOGNITION, EXPLORER OFFICER APPOINTMENTS
4. COMMUNICATION FROM AUDIENCE
5. APPROVAL OF MINUTES FROM REGULAR MEETING: July 10, 2023 and Aug 14, 2023 (unofficial)
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. 23-03 AOG JD-1 Board of Directors changes
 - b. 23-11 Fundraising Letter
 - c. 23-20 Safety Committee
13. NEW BUSINESS
 - a. 23-42 Honorary Member Nomination – Alex Trujillo
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 3

FUTURE MEETINGS:

Board of Directors (Regular) Meeting –September 28, 2023 @7pm

Corporation Meeting – October 16, 2023 @ 7pm*

**The second Monday of October is a federal holiday so the Corporation meeting will be held the following week. Please check with your company officer for the drill plan for Monday, October 9th.*

UPCOMING EVENTS:

West Avon Community Fair and Fall Festival – Saturday, September 16th @ 9:15 am to 3:30 pm

SAVE THE DATE: Annual Dinner November 18, 2023