



## **966<sup>th</sup> Board of Directors Meeting Agenda**

Thursday, September 28, 2023, 7:00pm

Company One Meeting Room

In-person Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM PRECEDING MEETINGS: August 31, 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. TREASURER'S REPORT – 23/24 August Year-To-Date
7. TOWN REP'S REPORT – BUILDING COMMITTEE UPDATES
8. OLD BUSINESS
  - 23-11 Fundraising Letter
  - 23-20 Safety Committee – Status update
  - 23-22 AVFD Tax Status Change Exploration – Status update
  - 23-29 Fire Chief Performance Appraisal – Status Update
9. NEW BUSINESS
  - 23-43 Capital Improvement Budget
  - 23-44 Review of By-Laws
10. CHIEF'S REPORT
11. MEETING SCHEDULE
  - a. Corporation Meeting - Monday, October 16<sup>th</sup> at 7pm
  - b. Board Meeting – **Thursday October 26<sup>th</sup> or November 9<sup>th</sup>** at 7pm
12. ADJOURN