



967th Board of Directors Meeting Agenda

Thursday, October 26, 2023, 7:00pm

Company One Meeting Room

In-person Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM PRECEDING MEETINGS: September 28, 2023 and October 19, 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
7. TOWN REP'S REPORT – BUILDING COMMITTEE UPDATES
8. OLD BUSINESS
 - 23-11 Fundraising Campaign
 - 23-20 Safety Committee
 - 23-22 AVFD Tax Status Change Exploration
 - 23-29 Fire Chief Performance Appraisal
 - 23-43 Capital Improvement Budget
9. NEW BUSINESS
 - 23-44 Board Candidate Slate
 - 23-45 Board Configuration Discussion
10. CHIEF'S REPORT
11. MEETING SCHEDULE
 - a. Corporation Annual Meeting - Monday, November 13th at 7:30pm
 - b. Special Board Meeting – Monday, November 13th immediately following Annual Meeting
 - c. Board Meeting - Thursday, November 30th at 7pm
12. ADJOURN