



## 897th AVFD CORPORATION MEETING

Monday November 13, 2023, 7:30pm

Company One Meeting Room

In-person Meeting

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. INTRODUCTION OF NEW MEMBERS AND OATH OF OFFICE
4. **AWARD PRESENTATION:** SERVICE STRIPES
5. COMMUNICATION FROM AUDIENCE
6. APPROVAL OF MINUTES FROM REGULAR MEETING: September 11, 2023
7. PRESIDENT'S REPORTS (G. Kline)
8. CORRESPONDENCE
9. FINANCIAL UPDATE (Treasurer – K. Shaw)
10. COMMUNICATION FROM TOWN REPRESENTATIVE (Ja. Speich)
11. OFFICERS REPORTS
12. COMMITTEE REPORTS (Committee Exec – J. DiPace)
13. OLD BUSINESS
  - a. 23-44 By-Law Changes
    - i. By-Law Article III – Corporate Executive and Line Officers
    - ii. By-Law Article V – Membership
  - b. 23-47 Board Elections – Candidates for 3 Board Seats
    - Jeff Bernetich
    - Nancy Crozier
    - Jamie Dipace
    - Mark Wilson
14. NEW BUSINESS
  - a. 23-46 Honorary Member Nomination – Heather Maguire
15. OTHER BUSINESS
  - a. Welfare & Cheer
  - b. Pot of Gold & Attendance Drawings
  - c. Distribution of Expense Reimbursement Checks

## 16. ADJOURN MEETING

*CLEANUP – Company 4*

### **FUTURE MEETINGS:**

Board of Directors (Regular) Meeting –November 30th, 2023 @7pm

Corporation Meeting – December 11, 2023 @ 7pm

### **UPCOMING EVENTS:**

Annual Dinner - November 18, 2023 Cocktails @ 6pm, Dinner @ 7pm

Simsbury Torchlight Parade – November 25, 2023