



968th Board of Directors Meeting Agenda

Thursday, November 30th, 2023, 7:00pm

Company One Meeting Room

In-person Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM PRECEDING MEETINGS: October 26, 2023
4. COMMUNICATION FROM AUDIENCE: Items not on this Agenda
All items from audience are limited to five (5) minutes or less
5. PRESIDENT'S REPORT
6. TREASURER / ASSISTANT TREASURER'S REPORT
 - YTD Expense Report
 - 2023 Fundraising Campaign
 - Tax Status Change Exploration
 - FY 22/23 Audit Report
7. TOWN REP
 - Building Committee – Status Report
8. COMMITTEE EXECUTIVE
 - Committee Status Reports
9. COMMUNICATION FROM OTHER BOARD MEMBERS
10. REAPPOINTMENT OF EXTERNAL BOARD MEMBER – Steve Gwizdak
11. ELECTION OF CORPORATE OFFICERS
12. OLD BUSINESS
 - 22-04 Fire Chaplain
 - 23-29 Fire Chief Performance Appraisal
 - 23-43 Capital Improvement Budget 2024/2025
 - 23-45 Board Modernization – Task Force Charter
13. NEW BUSINESS
 - 23-51 Communications and Public Relations Coordinator
 - 23-52 AOG EX-3 Lost Time Reimbursement
 - 23-53 EB Trust Restriction Release Exploration

- 23-54 Healthtrax Proposal
- 23-55 AOG MEM-6 Tax Abatement – Proration Update
- 23-56 AOG EX-4 Point Reimbursement Modernization
- 23-57 Lifetime Tax Abatement – Proposed Revisions
- 23-58 Chief’s Staffing Plan for 2024

14. CHIEF’S REPORT

15. MEETING SCHEDULE

- Corporation Meeting - Monday, December 11th at 7pm
- 2024 Strategic Planning Meeting – Thursday, December 21st at 7pm (with Chief Officers)
- Board Meeting – Thursday, December 28th – Cancelled (replaced by 12/21 meeting)
- 2024 Meeting Schedule

16. ADJOURN