



970th Board of Directors Meeting Agenda
Thursday, January 25th, 2024, 7:00pm
Company One Meeting Room

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM PRECEDING MEETINGS: December 21, 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. FINANCIAL UPDATES – Treasurer / Assistant Treasurer
7. OLD BUSINESS
 - 22-04 Fire Chaplain
 - 23-29 Fire Chief Performance Appraisal Form
 - 23-51 Communications and Public Relations Coordinator
 - 24-01 Strategic Priorities
8. NEW BUSINESS
 - Architect Programming Meetings
 - AVFD in the news
 - 24-02 AOG MEM-2A - Proposed Revision
 - 24-03 Tax Abatement W2
9. CHIEF'S REPORT
 - 23-58 Chief's Staffing Plan for 2024
10. MEETING SCHEDULE
 - Corporation Meeting – February 12, 2024 at 7pm
 - Board of Directors Meeting – February 29, 2024 at **6pm**
 - **WEBINAR**: Must Have By-Laws for Not-for-Profit Fire Departments – February 29, 2024 at 7pm
11. ADJOURN