



## 899th AVFD CORPORATION MEETING

Monday February 12, 2024, 7:00pm – 8:00pm

Company One Meeting Room

All-Company Drill will immediately follow the Corporation meeting.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ATTENDANCE / INTRODUCTION OF NEW MEMBERS
3. COMMUNICATION FROM AUDIENCE  
*All items from audience are limited to five (5) minutes or less*
4. APPROVAL OF MINUTES FROM PREVIOUS MEETING: January 8, 2024
5. PRESIDENT'S REPORTS (G. Kline)
6. CORRESPONDENCE (B. Baldwin)
7. FINANCIAL UPDATE (Treasurer – K. Shaw)
8. COMMUNICATION FROM TOWN REPRESENTATIVE (Ja. Speich)
  - a. Building Committee – Updates
  - b. Architect Programming Meetings
9. CHIEFS' REPORTS
10. COMMITTEE REPORTS (Committee Exec – J. Borges)
11. OLD BUSINESS
  - a. 24-01 Strategic Priorities – Status update
12. NEW BUSINESS
  - a. AVFD Blood Drive
  - b. AVFD Member Talking Points
  - c. 24-02 MEM-2a – Revision
  - d. 24-03 Tax Abatement W2
13. OTHER BUSINESS
  - a. Welfare & Cheer
  - b. Pot of Gold and Attendance Drawings
14. ADJOURN MEETING

### **FUTURE MEETINGS:**

Communications Committee Meeting – TBD

Board of Directors Special Meeting – February 22, 2024 at 6pm

Board of Directors (Regular) Meeting – February 29, 2024 at 6pm

Webinar: Must Have By-Laws for NFP Fire Departments – February 29, 2024 @7pm

Corporation Meeting – March 11, 2024 @ 7pm

### **LOOKING AHEAD – OTHER EVENTS:**

Family Bingo Night – March 22, 2024 (Time TBD)

AVFD Blood Drive – March 29, 2024 at 8:45am to 5pm