



972nd Board of Directors Meeting Agenda

Thursday, March 28, 2024, 7:00pm

Company One Meeting Room and via [Zoom](#)

Meeting ID: 894 8999 7191 Passcode: 802970

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM PRECEDING MEETINGS: February 29, 2024
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
 - Building Committee Updates
 - Steering Committee Kick-Off Meetings
 - Open House from March 16th
 - Blood Drive
 - Member in Good Standing
 - SCBA Compressor
8. NEW BUSINESS
 - Annual Dinner – 2024
 - Honorary Member Nomination
 - Neighborhood Assistance Grant
 - Policy Update – JD-1 Board of Directors
 - VCOS Leadership Training – Nov 14-17
9. CHIEF'S REPORT
 - News
 - Apparatus
 - Buildings
 - Incidents
 - Training
 - Membership
 - Personnel
 - Budget
 - Other

10. MEETING SCHEDULE

- Architect Meeting – April 8, 2024 at 7pm (All members)
- Corporation Meeting – April 8, 2024 at 8pm
- Planning Steering Committee – April 25, 2024 at 6pm
- Board of Directors Meeting – April 25, 2024 at 7pm

11. ADJOURN

Zoom Meeting Call-In Information

Topic: AVFD Board Meeting

Time: Mar 28, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89489997191?pwd=bGtBc1o0OVcxRGlxZmVSdjhzaVNuZz09>

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One tap mobile

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Dial by your location

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
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- +1 669 900 6833 US (San Jose)
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Find your local number: <https://us02web.zoom.us/j/kcRolw6Vur>