



900th AVFD CORPORATION MEETING

Monday April 8, 2024

Company One Meeting Room

7:00pm – Tecton Architects (Presentation of additional test fits based on feedback)

8:00pm – Corporation Meeting

CORPORATION MEETING AGENDA

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: February 12, 2024
5. PRESIDENT’S REPORTS (G. Kline)
6. CORRESPONDENCE (B. Baldwin)
7. FINANCIAL UPDATE (Treasurer – K. Shaw)
8. COMMUNICATION FROM TOWN REPRESENTATIVE (Ja. Speich)
9. CHIEFS’ REPORTS
10. COMMITTEE REPORTS – *To be discussed as part of Old Business*
11. OLD BUSINESS
 - Strategic Plan and Steering Committees
12. NEW BUSINESS
 - Physical Fitness Program – Exploration
13. OTHER BUSINESS
 - Other updates
 - Welfare & Cheer
 - Pot of Gold and Attendance Drawings
14. ADJOURN MEETING

FUTURE MEETINGS:

Planning Steering Committee – April 25, 2024 @ 6pm

Board of Directors – April 25, 2024 @ 7pm

Corporation Meeting – May 13, 2024 @ 7pm

LOOKING AHEAD – OTHER EVENTS:

Trivia Night – May 17, 2024 7pm at Company 1

Food Drive – June 15, 2024 8am to 3pm at Stop & Shop