



973rd Board of Directors Meeting Agenda

Thursday, April 25, 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: March 28, 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 REPORT – Treasurer / Assistant Treasurer

7. OLD BUSINESS

- Building Committee - Status Updates
- Steering Committees - Status Updates
- Blood Drive - Discussion
- **CONCENSUS:** VCOS Leadership Training
- **VOTE:** Neighborhood Assistance Grant
- **VOTE:** Policy Update – JD-1 BOD Job Desc.

8. NEW BUSINESS

- Proposed Policy – AOG TBD Limitations of the Corporation

9. CHIEF'S REPORT

- News
- Apparatus
- Buildings
- Incidents
- Training
- Membership
- Personnel
- Budget
- Other

10. MEETING SCHEDULE

- Planning Committee – ~~April 25, 2024 at 6pm~~ **TO BE RESCHEDULED**
- Building Committee Meeting – May 8, 2024 at 7pm (Company 1 meeting room)
- Corporation Meeting – May 13, 2024 at 7pm (Drill to follow)
- Board of Directors Meeting – May 30, 2024 at 7pm

11. ADJOURN