



901st AVFD CORPORATION MEETING

Monday May 13, 2024, 7:00pm

Company One Meeting Room

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 REPORT
6. CORRESPONDENCE
7. FINANCIAL UPDATE
8. COMMUNICATION FROM TOWN REPRESENTATIVE
9. CHIEFS' REPORTS
10. STEERING COMMITTEE REPORTS
11. OLD BUSINESS
 - a. Strategic Plan
 - b. Building Committee – Conceptual Site Plan updates
12. NEW BUSINESS (None)
13. OTHER BUSINESS
 - a. Welfare & Cheer
 - b. Pot of Gold and Attendance Drawings
14. ADJOURN MEETING

FUTURE MEETINGS:

Board of Directors (Regular) Meeting – May 30, 2024 at 7pm

Corporation Meeting – June 10, 2024 @ 7pm