974th Board of Directors Meeting Agenda

Thursday, May 30, 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:** April 25, 2024 and May 13, 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
   - Town of Avon FY 24/25 Budget
   - **VOTE:** Policy Update – JD-1 BOD Job Description

8. **NEW BUSINESS**

   - None

9. **CHIEF'S REPORT**

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

10. **MEETING SCHEDULE**

    - Corporation Meeting – June 10, 2024 at 7pm (Drill to follow)
    - Building Committee Meeting – June 12, 2024 at 7pm (Company 1 meeting room)
    - Board of Directors Meeting – June 27, 2024 at 7pm

11. **ADJOURN**