



975th Board of Directors Meeting Agenda

Thursday, June 27, 2024, 7:00pm

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

Meeting ID: 894 8999 7191 Passcode: 802970

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **MINUTES FROM PRECEDING MEETINGS:** May 30, 2024
3. **COMMUNICATION FROM AUDIENCE:** Items not on this Agenda
All items from audience are limited to five (5) minutes or less
4. **COMMUNICATION FROM BOARD MEMBERS**
5. **FINANCIAL REPORT** – Treasurer / Assistant Treasurer
6. **OLD BUSINESS**
 - Building Committee - Status Updates
 - Steering Committees - Status Updates
 - Town of Avon FY 24/25 Budget
7. **NEW BUSINESS**
 - Bank Accounts – Recommendations from Finance Steering Committee
 - 24/25 Appropriation to Operations
 - Annual Performance Evaluations
 - Summer Meeting Schedule (see below)
8. **CHIEF'S REPORT**

<ul style="list-style-type: none">• News• Apparatus• Buildings• Incidents• Training	<ul style="list-style-type: none">• Membership• Personnel• Budget• Other
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9. **MEETING SCHEDULE**
 - Corporation Meeting
 - July 8, 2024 at 7pm **PROPOSED CANCELATION**
 - August 12, 2024 at 7pm **PROPOSED CANCELATION**
 - September 9, 2024 at 7pm
 - Building Committee Meeting – July 10, 2024 at 7pm (Company 1 meeting room)
 - Board of Directors Meeting
 - July 25, 2024 at 7pm **PROPOSED CANCELATION**
 - August 29, 2024 at 7pm
10. **ADJOURN**