



977th Board of Directors Meeting Agenda

Thursday, September 26, 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: August 29th, 2024 and September 9th, 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 (including Steering Committee updates)

5. FINANCIAL REPORT – Treasurer / Assistant Treasurer

- Fundraising Letter
- Annual Points Review
- Monthly Report: FY 24/25 YTD through August 31, 2024
- Year-end (FY 23/24) Report
- FY23/24 Expense Report (Detail)

6. OLD BUSINESS

- Member in Good Standing Requirements

All questions and feedback from audience limited to five minutes to allow sufficient time for all those present to speak. Additional time may be granted at the President's discretion.

- November Board Election
- Meeting Schedule through year-end
- 25/26 CIP Budget (AC Speich)
- Retired Member Access
- 501c3 Conversion

7. NEW BUSINESS

- Proposed Vehicle Sale: Truck 15 and Truck 18 (AC Speich)

8. CHIEF'S REPORT

9. EXECUTIVE SESSION: Annual Performance Evaluation – Fire Chief

10. ADJOURN

MEETING SCHEDULE

- Corporation Meeting – October 7, 2024 at 7pm
- Town Council Meeting – October 10, 2024 at 7pm (Selectmen's Chamber)
- Building Committee Meeting – October 17, 2024 at 7pm (Company 1 meeting room)
- Board of Directors Meeting – October 24, 2024 at 7pm

REMINDERS:

- Orange Theory Fitness Event – October 5, 2024 from 11am to 2pm
- Carr Hardware – October 5, 2024 from 8am to 2pm
- Fire Prevention Day in the Schools – October 11, 2024 starting at 9am
- Town of Avon Trunk or Treat at Sycamore Hills – October 26, 2024 from 10am to 1pm
- Halloween Open House at Company 2 – October 31, 2024 (set up starts around 4:00pm)

Meeting Schedule for 2024

2024 Board Meeting Schedule

January 25, 2024

February 29, 2024

March 28, 2024

April 25, 2024

May 30, 2024

June 27, 2024

July 25, 2024 - cancelled

August 29, 2024

September 26, 2024

October 24, 2024 - (*previously 10/31/24*)

November 21, 2024

December 19, 2024 (**Starts at 6pm - joint Board/Officers meeting**)

2024 Corporation Meeting Schedule

January 8, 2024

February 12, 2024

March 11, 2024 - cancelled

April 8, 2024 - (quorum not achieved)

May 13, 2024

June 10, 2024

July 8, 2024 - cancelled

August 12, 2024 - cancelled

September 9, 2024

October 7, 2024

November 18, 2024

December 9, 2024