



904th AVFD CORPORATION MEETING

Monday October 7, 2024,
Meeting at 7:00pm, Drill to follow
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: September 9, 2024
5. PRESIDENT'S REPORT
6. CORRESPONDENCE
7. FINANCIAL UPDATE
8. COMMUNICATION FROM TOWN REPRESENTATIVE
9. CHIEFS' REPORTS
10. OLD BUSINESS
 - a. Member in Good Standing
 - b. Board of Directors Vacancies
11. NEW BUSINESS
 - a. 25/26 Capital Improvement Plan (CIP) Submission
 - b. Retired Member Access to Fire Stations
 - c. Sale of Truck 15 and Truck 18
12. OTHER BUSINESS
 - a. Welfare & Cheer
 - b. Pot of Gold and Attendance Drawings (\$1.00)
13. ADJOURN MEETING
14. DRILL – PPQ Overview (DC Gelber)

FUTURE MEETINGS

The following meeting will be held in the main meeting hall at Company 1 unless specified.

Town Council (Regular) Meeting – October 10, 2024 @ 7pm

Finance Steering Committee – October 14, 2024 @ 7pm in the Board Room

Building Committee Meeting – October 17, 2024 @ 7pm (moved from 10/9)

Communications Steering Committee – October 22, 2024 @ 7pm (moved from 10/8)

Board of Directors (Regular) Meeting – October 24, 2024 @ 7pm (moved from 10/31)

Corporation Annual Meeting – November 18, 2024 @ 7pm

UPCOMING ACTIVITIES:

Fire Prevention Day in the Schools – October 11, 2024 (see Dennis Bianchi for details)

CERT – October 16, 2024 @ 7pm in the Company 1 meeting room

Town of Avon Trunk or Treat at Sycamore Hills – October 26, 2024 10am to 1pm

Open House at Company 2 – October 31, 2024 5pm to 8pm