



978th Board of Directors Meeting Agenda

Thursday, October 24, 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:** September 9th, 2024 and September 26th, 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
 - Monthly Report: FY 24/25 YTD through September 30, 2024
 - 2024 Fundraising Campaign
 - Restricted Funds
6. **OLD BUSINESS**
 - Building Committee Updates and Next Steps
 - November Board Election – Open Board Seats
 - Member in Good Standing – Focus Group
7. **NEW BUSINESS**
 - 25/26 Operating Budget (AC Kline)
 - AOG Proposed Revisions
 - MEM-2e – Termination of Membership and Reinstatement
 - AA-14 – Conflict of Interest Policy (new)
 - AWD-4 – Legacy Award (new)
 - CM-3 – Corporation Meetings
 - EX-4 – Point Reimbursement
8. **CHIEF’S REPORT**
9. **EXECUTIVE SESSION:** Annual Performance Evaluation – Fire Chief
10. **ADJOURN**

MEETING SCHEDULE

- Town Council Meeting – November 7, 2024 at 7pm (Selectmen’s Chamber)
- Building Committee Meeting – November 13, 2024 at 7pm
- Corporation Meeting – November 18, 2024 at 7pm
- Board of Directors Meeting – November 21, 2024 at 7pm

REMINDERS:

- 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)
- Annual Dinner at the Farmington Club – Fri, November 22, 2024 (Bar opens at 6pm, Dinner at 7pm)