



904th AVFD CORPORATION MEETING

Monday November 18, 2024,

Dinner at 6:15pm, Annual Meeting at 7:00pm

Company One Meeting Room

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ATTENDANCE / INTRODUCTION OF NEW MEMBERS / PRESENTATION OF SERVICE STRIPES
3. COMMUNICATION FROM AUDIENCE
All items from audience are limited to five (5) minutes or less
4. APPROVAL OF MINUTES FROM PREVIOUS MEETING: October 7, 2024
5. PRESIDENT'S REPORT
6. CORRESPONDENCE
7. FINANCIAL UPDATE
8. OFFICERS REPORTS
9. OLD BUSINESS
 - a. Building Committee Updates (Town Rep)
 - b. Communications Steering Committee
 - c. Member in Good Standing
10. NEW BUSINESS
 - a. Board of Directors – Election
 - b. Board of Directors - Option Consideration for Vacant Position
11. OTHER BUSINESS
 - a. Welfare & Cheer
 - b. Pot of Gold and Attendance Drawings (\$1.00)
12. ADJOURN MEETING
13. EXPENSE CHECK DISTRIBUTION

FUTURE MEETINGS

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

Board of Directors (Regular) Meeting – November 21, 2024 @ 6:30pm

Town Council (Regular) Meeting – December 6, 2024 @ 7pm (Town Hall - Selectman's Chambers)

Corporation Meeting – December 9, 2024 @ 7pm

UPCOMING ACTIVITIES:

Hartford County Fire Emergency Plan/Capital Region Fire Chiefs' Dinner – November 20, 2024 @5pm

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

Simsbury Torchlight Parade – Sat, November 30, 2024 @ 7:15pm