



## 979th Board of Directors Meeting Agenda

Thursday, November 21, 2024, 6:30pm

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

Meeting ID: 894 8999 7191 Passcode: 802970

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **EXECUTIVE SESSION:** Annual Performance Evaluation – Fire Chief (*30 minutes*)
3. **MINUTES FROM PRECEDING MEETING:** October 24, 2024 and November 12, 2024
4. **COMMUNICATION FROM AUDIENCE:** Items not on this Agenda  
*All items from audience are limited to five (5) minutes or less*
5. **COMMUNICATION FROM BOARD MEMBERS** (*including Steering Committee updates*)
6. **FINANCIAL REPORT** – Treasurer / Assistant Treasurer
  - Monthly Report: FY 24/25 YTD through October 31, 2024
  - 2024 Fundraising Campaign
  - Restricted Funds
7. **OLD BUSINESS**
  - Building Committee Updates and Next Steps
  - Member in Good Standing
    - Focus Group
    - MEM 3 – Member in Good Standing Revisions (**discussion**)
  - Service Awards – IRS Considerations
  - AOG Proposed Revisions – Status Update
8. **NEW BUSINESS**
  - VCOS – Key Takeaways
  - Communications – External Support
  - Town Ordinance re: Tax Relief for firefighters (**discussion**)
  - Board of Directors Vacancies
  - Reappointment of External Board member – S. Gwizdak (**Vote**)
  - 2025 Board of Directors Executive Officers (**Vote**)
9. **CHIEF'S REPORT**
10. **ADJOURN**

### MEETING SCHEDULE

- Town Council Meeting – December 5, 2024 at 7pm (Selectman's Chambers)
- Corporation Meeting – December 9, 2024 at 7pm
- Building Committee Meeting – December 11, 2024 at 7pm
- Board of Directors Meeting – December 19, 2024 at 6pm [**Joint planning meeting with officers**]

### REMINDERS:

- Annual Dinner at the Farmington Club – Fri, November 22, 2024 (Bar opens at 6pm, Dinner at 7pm)
- Simsbury Torchlight Parade – Saturday, November 30, 2024 at 7:15pm
- Santa Express – To Be Determined