



## 906th AVFD CORPORATION MEETING

Monday December 9, 2024,  
Annual Meeting at 7:00pm  
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: November 18, 2024
5. PRESIDENT'S REPORT
6. CORRESPONDENCE
7. FINANCIAL UPDATE
8. CHIEFS REPORTS
9. OLD BUSINESS
  - a. Building Committee Updates (Town Rep)
  - b. Board Member Executives for 2025
  - c. Board Vacancy
10. NEW BUSINESS
  - a. None
11. OTHER BUSINESS
  - a. Welfare & Cheer
  - b. Pot of Gold and Attendance Drawings (\$1.00)
12. ADJOURN MEETING
13. ALL COMPANY DRILL – Topic: Metering

### **FUTURE MEETINGS**

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

Building Committee Meeting – December 11, 2024 at 7pm **\*\*Cancelled\*\***

Finance Steering Committee Meeting – December 17, 2024 at 7pm **\*\*Tentative\*\***

Board of Directors Meeting – December 19, 2024 @ 6:00pm (Joint with Officers)

Corporation Meeting – January 13, 2025 @ 7pm

### **UPCOMING ACTIVITIES:**

Santa Express – December 11, 2024 starting at 5:30pm

Company Holiday Dinners – December 16, 2024