



## 980th Board of Directors Meeting Agenda

Thursday, January 30, 2025, 7:00 pm

### Company One Meeting Room

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **MINUTES FROM PRECEDING MEETING:** November 21, 2024
3. **COMMUNICATION FROM AUDIENCE:** Items not on this Agenda  
*Limited to 5 minutes per speaker*
4. **NOMINATIONS FOR PRESIDENT AND IF NECESSARY, VICE PRESIDENT**
5. **COMMUNICATION FROM BOARD MEMBERS**  
*Including questions or comments on the Chief and Treasurer reports (available in Dropbox).*
6. **FINANCE REPORT:** Treasurer
  - 501c3 changes (Mark Wilson & Steve Gwizdak)
  - Monthly Report
7. **OLD BUSINESS:**
  - Building Committee +
  - Internal Communications
  - Duty Shift (Still in committee)
  - Member In Good Standing (Still in committee)
  - Retired Member Status (Still in committee)
8. **NEW BUSINESS:**
  - Vision for 2025
  - Goals for 2025
  - 2025 Meetings Schedule
  - Committees
  - Applicant for Board seat

#### Meeting Schedule:

- Board Meeting: February 27, 2025, at 7:00 pm

Adjourn