



907th AVFD CORPORATION MEETING

Monday February 10, 2025
Corporate Meeting at 7:00pm
Company One Meeting Room

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ATTENDANCE / INTRODUCTION OF NEW MEMBERS
3. OATH OF OFFICE
 - Deputy Chief Dave Theriault
4. COMMUNICATION FROM AUDIENCE
All items from audience are limited to five (5) minutes or less.
5. APPROVAL OF MINUTES FROM PREVIOUS MEETING: December 9, 2024
6. PRESIDENT'S REPORT
7. CORRESPONDENCE
8. FINANCIAL UPDATE
9. OFFICERS REPORTS
10. OLD BUSINESS
 - a. Building Committee Updates (Town Rep)
 - b. Board Vacancy (Still have one open seat left)
11. NEW BUSINESS
 - a. Secretary Vote for Open Board Seat (Chip Carpenter)
12. OTHER BUSINESS
 - a. Welfare & Cheer
 - b. Pot of Gold and Attendance Drawings
 - c. History Presentation – President DiPace
13. ADJOURN MEET

FUTURE MEETINGS

Board Meeting February 27, 2025

UPCOMING ACTIVITIES:

February 22, 2025, Fundraising Pasta Dinner for Deputy Chief Dave Theriault (Tickets are available for sale at HQ office.