



## **908th AVFD CORPORATION MEETING**

Monday April 14, 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
4. COMMUNICATION FROM AUDIENCE  
*All items from audience are limited to five (5) minutes or less.*
5. APPROVAL OF MINUTES FROM PREVIOUS MEETING:
6. PRESIDENT'S REPORT
7. CORRESPONDENCE
8. FINANCIAL UPDATE
9. OFFICERS REPORTS
10. OLD BUSINESS
  - a. Building Committee Updates (Town Rep) Next Monday meeting
  - b. Fire Dept events – Open House
  - c. Communications
11. NEW BUSINESS
  - a. Secretary Vote for Open Board Seat (Christina Adajian)
12. OTHER BUSINESS
  - a. Welfare & Cheer
  - b. Pot of Gold and Attendance Drawings
  - c. History Presentation – President DiPace – AOF Brown House fire
13. ADJOURN MEET

### **FUTURE MEETINGS**

Board Meeting Thursday April 24, 2025

Corporation Meeting Monday May 12, 2025