



983rd Board of Directors Meeting Agenda

Thursday, April 24, 2025, 7:00pm

Company One Meeting Room

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **OATH OF OFFICE – CHRISTINA ADAJIAN**
3. **MINUTES FROM PRECEDING MEETING:** April 3, 2025
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**
6. **FINANCIAL REPORT – Treasurer / Assistant Treasurer**
 - Monthly Report: FY 24/25 YTD through March 2025
7. **OLD BUSINESS**
 - Building Committee Updates
 - Proposed Changes to the By-Laws Articles 1 & 8 (Clean copy for board to look over)
 - Gift for Past Presidents - Received
8. **NEW BUSINESS:**
 - Board Rep for Town 250 year celebration - Carol and Pam
 - Board Rep for Insurance
9. **CHIEF'S REPORT**
10. **OTHER BUSINESS (PENDING ITEMS)**
 - Duty Shift – Planning Stage
 - Member in Good Standing (Still in committee)
 - Status Retired Members (Still in committee)
 - AOG Proposed Revisions (**Chip Carpenter is working on these**)
 - MEM-2e – Termination of Membership and Reinstatement
 - AA-14 – Conflict of Interest Policy (**new**)
 - AWD-4 – Legacy Award (**new**)
 - CM-3 – Corporation Meetings Quorum Needed
 - EX-4 – Point Reimbursement
 - Annual Performance Evaluation – Fire Chief
11. **ADJOURN**

MEETING SCHEDULE

- Board of Directors Meeting – May 22, 2025, at 7pm
- Corporation Meeting – May 12, 2025, at 7 pm