



984rd Board of Directors Meeting Agenda

Thursday, May 29, 2025, 7:00pm

Company One Meeting Room

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **MINUTES FROM PRECEDING MEETING:** April 24, 2025
3. **COMMUNICATION FROM AUDIENCE:** Items not on this Agenda
All items from audience are limited to five (5) minutes or less
4. **COMMUNICATION FROM BOARD MEMBERS**
5. **FINANCIAL REPORT** – Treasurer / Assistant Treasurer
 - Monthly Report: FY 24/25 YTD through April 2025
6. **OLD BUSINESS**
 - Building Committee Updates
 - AVFD change to 501c3 - Any new concerns
 - Proposed Changes to the By-Laws Articles 1 & 8 (Clean copy for board to look over)
7. **NEW BUSINESS:**
 - Neighborhood Assistance grant – Boiler Co2
 - Board Rep for Insurance – Jeff
 - Vote to remove Gina Kline and Kristen Shaw on the bank accounts.
 - Vote Vice President and Assistant Treasurer to be add to bank accounts to sign checks
8. **CHIEF'S REPORT**
9. **OTHER BUSINESS (PENDING ITEMS)**
 - Duty Shift – Planning Stage – Board Rep appointment
 - 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
10. **ADJOURN**

MEETING SCHEDULE

- Board of Directors Meeting – June 26, 2025, at 7pm
- Corporation Meeting – June 9, 2025, at 7 pm