



986th Board of Directors Meeting Agenda

Thursday, August 28, 2025, 7:00pm

Company One Meeting Room

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **MINUTES FROM PRECEDING MEETING:** May 29, 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
 - Year End Report for FY 24/25
6. **OLD BUSINESS**
 - Building Committee Updates
 - System for fire alarm at Company 2
 - 501c3 By-Law changes to be brought to membership at September 8, 2025, Corporation Meeting.
7. **NEW BUSINESS:**
 - Discuss Administrator for all Bank Accounts and Credit Card Account (Need someone to be a permanent administrator of all bank accounts).
 - Carrot vs. the Stick – Jeff Bernetich
 - Stipend Program
 - Get the fundraising letter going. Who is going to take charge of it and when does the board want to send it out. (Minuteman Press does everything. They print the letters, print the address labels and they mail them with our nonprofit mailing permit.
 - Yard Goats outing for 2026 and Farmington Polo Club for Family Picnic in 2026
8. **CHIEF'S REPORT**
9. **OTHER BUSINESS (PENDING ITEMS)**
 - Duty Shift – Planning
 - 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 (Stipend)
 - Annual Performance Evaluation – Fire Chief
10. **ADJOURN**

MEETING SCHEDULE

- Board of Directors Meeting September 25, 2025, at 7pm
- Corporation Meeting – September 8, 2025, at 7 pm (move to 9/15)