



987th Board of Directors Meeting Agenda

Thursday, September 25, 2025, 7:00pm

Company One Meeting Room

- **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- **MINUTES FROM PRECEDING MEETING:** June 26, 2025 and August 28, 2025
- **COMMUNICATION FROM AUDIENCE:** Items not on this Agenda
All items from audience are limited to five (5) minutes or less
- **COMMUNICATION FROM BOARD MEMBERS**
- **PRESIDENT'S REPORT**
- **FINANCIAL REPORT** – Treasurer / Assistant Treasurer
 - Month End Report for FY 25/26
- **OLD BUSINESS**
 - Building Committee Updates – Jim Speich
 - Stipend Transition
 - Fundraising Letter to decide when letter should go out.
 - AA-14 Conflict of Interest Policy to approve.
 - Status of High School FF1 program
- **NEW BUSINESS:**
 - Capital Budget review
 - Board nominations
 - Purchase of Santa suit
 - Purchase table for CT. Fallen Firefighter Dinner (\$500.00)
- **CHIEF'S REPORT**
- **OTHER BUSINESS (PENDING ITEMS)**
 - Duty Shift – Planning
 - Status Retired Members (Still in committee)
 - AOG Proposed Revisions (**Chip Carpenter is working on these**)
 - MEM-2e – Termination of Membership and Reinstatement
 - AWD-4 – Legacy Award (**new**)
 - EX-4 – Point Reimbursement (Stipend)
 - Annual Performance Evaluation – Fire Chief
- **ADJOURN**
- **MEETING SCHEDULE**
 - Board of Directors Meeting October 30, 2025, at 7pm
 - Corporation Meeting – October 20, 2025, at 7 pm