



990th Board of Directors Meeting Agenda

Thursday, December 18, 2025, 7:00pm

Company One Meeting Room

- **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- **MINUTES FROM PRECEDING MEETING:** November 20, 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** – New Year
- **FINANCIAL REPORT** – Treasurer / Assistant Treasurer
 - Month End Report for FY 25/26 – Corp budget
 - Fundraising letter
- **OLD BUSINESS**
 - Building Committee Updates – Jim Speich
 - Stipend Transition - Status
 - Status of High School FF1 program
 - Capital Budget report - Status
- **NEW BUSINESS:**
 - Board Officer election
- **CHIEF'S REPORT**
- **OTHER BUSINESS (PENDING ITEMS)**
 - Duty Shift – Planning - Tabled
 - 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 January 22, 2026, at 7pm
- Corporation Meeting –January 12, 2026, at 7 pm