



912th AVFD CORPORATION MEETING

Monday, December 8, 2025 Corporate
Meeting at 7:00pm Company One
Meeting Room

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ATTENDANCE / INTRODUCTION OF NEW MEMBERS
3. OATH OF OFFICE – Explorer Captain Abby Stamp

COMMUNICATION FROM AUDIENCE

All items from audience are limited to five (5) minutes or less.

4. APPROVAL OF MINUTES FROM PREVIOUS MEETING:
5. PRESIDENT'S REPORT
6. CORRESPONDENCE
7. FINANCIAL UPDATE
8. OFFICERS REPORTS
9. OLD BUSINESS
 - a. Building Committee Updates (Town Rep)
 - b. Communications Group Department Activities
10. NEW BUSINESS
 - Board elections
11. OTHER BUSINESS
 - a. Welfare & Cheer
 - b. Pot of Gold Drawing \$10.00 goes into this (Draw once for Pot O' Gold)
 - c. Attendance Drawing Keep drawing attendance until someone wins (\$10.00 goes to Pot O' Gold and the rest is for attendance)
 - d. History Presentation
12. ADJOURN MEETING

FUTURE MEETINGS

Special Board Meeting Thursday December 11, 2025, 7 p.m.

Board Meeting Thursday, December 18, 2025 7 p.m.

Corporation Meeting, Monday January 12, 2026, 7 p.m.