



## **The Avon Volunteer Fire Department, Inc.**

**991<sup>st</sup> BOARD OF DIRECTORS MEETING**  
**Company 1, 25 Darling Drive, Avon, CT 06001**  
**Meeting Hall**  
**Thursday, January 29, 2026, 7:00 p.m.**

### **AGENDA**

#### **1. CALL TO ORDER/ATTENDANCE**

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. MINUTES FROM PRECEDING MEETING(S):**

- Regular Meeting November, 20, 2025
- Special Meeting January 18, 2026

#### **4. COMMUNICATION FROM AUDIENCE REGARDING AGENDA ITEMS**

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

#### **5. COMMUNICATION FROM BOARD MEMBERS**

#### **6. PRESIDENT'S REPORT:**

- New Year

#### **7. FINANCIAL REPORT FROM TREASURER/ASSISTANT TREASURER:**

- Month-end Report for FY25/26 – Corporation Funds
- Fundraising Account

#### **8. OLD BUSINESS:**

- Building Committee Update: Jim Speich
- Stipend Transition Status
- Status of High School FF1 Program: Motion to Delete from Agenda
- Capital Budget Report Status: Motion to Delete from Agenda

#### **9. NEW BUSINESS:**

- 2026 Calendar Schedule for Board Meetings
- 2026 Calendar Schedule for Corporation Meetings
- AOG MEM-2c Revisions

#### **10. CHIEF'S REPORT**

## **11. OTHER BUSINESS (PENDING ITEMS)**

- Duty Shift Planning: Tabled
- Retired Members Status: Pending
- AOG Proposed Revisions: Pending
  - MEM-2e – Termination of Membership and Reinstatement
  - AWD-4 – Legacy Award (new)
  - EX-4 – Point Reimbursement; Stipend
- Annual Performance Evaluation of Fire Chief: Pending

## **12. ADJOURN**

*Upcoming Meeting Schedule Announcement*