



913th AVFD CORPORATION MEETING

Monday, January 12, 2026

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 – Board members - Lara Milheiro, Donna McNeil

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
 - c. Fundraising letter
10. NEW BUSINESS
11. OTHER BUSINESS
 - a. History Presentation
 - b. Welfare & Cheer
 - c. Pot of Gold Drawing \$10.00 goes into this (Draw once for Pot O' Gold)
 - d. Attendance Drawing Keep drawing attendance until someone wins (\$10.00 goes to Pot O' Gold and the rest is for attendance)
12. ADJOURN MEETING

FUTURE MEETINGS

Board Meeting Thursday, January 22, 2026, 7 p.m.

Corporation Meeting, February Monday 9, 2026, 7 p.m.