

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

**996th BOARD OF DIRECTORS MEETING**  
**Company 1, 25 Darling Drive, Avon, CT 06001**  
**Meeting Hall**  
*Thursday, June 25, 2026, 7:00 p.m.*

## **AGENDA**

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

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

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

- Regular Meeting May 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:**

- Chief Evaluation - Concerns and Positive Feedback by June 22, 2026
- CT Fallen FF Memorial Wall Paperwork Almost Completed

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

- Month-end Report for FY25/26 - Corporation Funds
- Fundraising Account
- EB Trust Fund

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

- Building Committee Update: Jim Speich
- Stipend Transition Status: Working Group
- Scholarship - Budget \$4,000 Per Year - 1 Gift in Chief Theriault's Name - Amount to Be Determined - Continued
- 250th Sponsorship - AVFD Duties June 30th
- AOG MEM-2c Revisions - Tabled
- Duty Shift Planning

## **9. NEW BUSINESS**

- LODD Monument Committee

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

- Status of New Apparatus

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

- Retired Members Status: Pending
- AOG Proposed Revisions: Pending
  - MEM-2e - Termination of Membership and Reinstatement

## **12. ADJOURN**

*Upcoming Corporation Meeting: July 13, 2026*

*Upcoming Board of Directors Meeting: July 30, 2026*