

The Avon Volunteer Fire Department, Inc.

997th BOARD OF DIRECTORS MEETING
Company 1, 25 Darling Drive, Avon, CT 06001
Meeting Hall
Thursday, July 30, 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

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
- Duty Shift Planning
- Scholarship - Budget \$4,000 Per Year - 1 Gift in Chief Theriault's Name - Amount to Be Determined - Continued
- AOG MEM-2c Revisions - Tabled

9. NEW BUSINESS

- LODD Monument Committee
- HVAC Repair Co. 2 \$5500.00
- ACH Payments
- Bank Signature approval for Mark Wilson
- Co3 \$250 request to fix up the garden front of station
- Update fundraising for 2026 Letter
- Bagpiper

10. CHIEF'S REPORT

- Chief Report
- Status of New Apparatus

11. OTHER BUSINESS (PENDING ITEMS)

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

12. ADJOURN

Upcoming Corporation Meeting: Monday, August 10, 2026 is canceled

Upcoming Board of Directors Meeting: Thursday, August 27, 2026