



919th AVFD CORPORATION MEETING

Monday, September 21, 2026

Corporate Meeting at 7:00 p.m.

Company One Meeting Room

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ATTENDANCE / INTRODUCTION OF NEW MEMBERS
3. OATH OF OFFICE
4. COMMUNICATION FROM AUDIENCE
All items from the audience are limited to five (5) minutes or less.
5. APPROVAL OF MINUTES FROM PREVIOUS MEETING:
 - 918th Corporation Meeting June 8, 2026
6. PRESIDENT'S REPORT
7. CORRESPONDENCE
8. FINANCIAL UPDATE
9. OFFICERS REPORTS
10. OLD BUSINESS:
 - a. Building Committee Updates (Town Rep)
 - b. Communications Group Department Activities

11. NEW BUSINESS:

- a. Board Member vacancies (3) - As stated in the AOG's, section CM-2-

Vacancy solicitations will be posted in each Company within one week of the Board's announcement at a monthly meeting.

- Interested applicants must apply for the Vacancy within one week of the posting date.
- The Board will identify all qualified candidates from those who have applied and may choose to endorse a candidate for each vacancy. The candidates will be submitted to the membership, a minimum of three days prior to the next Corporation meeting, where an election will be held.

OTHER BUSINESS:

- a. History Presentation
- b. Welfare & Cheer
- c. Attendance Drawing: money collection first; name drawn until a member who's present claims \$10.00 award.
- d. Pot of Gold Drawing: remainder money from Attendance Drawing; name drawn once only; if no winner, money carried to next meeting's Pot of Gold.

12. ADJOURN MEETING

FUTURE MEETINGS

Board Meeting: Thursday, September 24, 2026, 7:00 p.m.

Corporation Meeting: Monday, October 12, 2026, 7:00 p.m.