

The Avon Volunteer Fire Department, Inc.

999th BOARD OF DIRECTORS MEETING
Company 1, 25 Darling Drive, Avon, CT 06001
Meeting Hall
Thursday, September 24, 7:00 p.m.

AGENDA

1. CALL TO ORDER/ATTENDANCE

2. PLEDGE OF ALLEGIANCE

3. MINUTES FROM PRECEDING MEETING(S):

- Regular Meeting August 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 - Review applications - next steps

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
- Update fundraising for 2026 Letter
- ACH payment process
- 9/11 event

9. NEW BUSINESS

- Fallen FF -Sept. 27 - Dave Theriault - wreath
- Memorial bench donation

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, October 12, 2026

Upcoming Board of Directors Meeting: Thursday, September 29, 2026