**Welcome and introduction of guest**

**Approval of meeting and training minutes**

* November 2019 meeting minutes

**Unfinished Business**

* Prepared and distributed new member packets, application, By-Laws, ID form, Equipment issue form, Volunteerism,
* ID’s are being made by the Fire Chief, text or email picture. (once new machine arrives)

**New Business**

* Election of New Officers
* Nonparticipating members have been moved to Auxiliary As-per the Department SOG and will have the opportunity to be reinstated if they start attending meetings, training and responding to calls and meet with the Fire Chief and Volunteer President for approval.
* T-Shirt sales, bid approval
* Annual schedule review (See schedule)

**Training**

* Review of call logging procedures, and reimbursement criteria.
* Open training opportunity at the Fire Station by appointment only.
* NIMS 100, 200, 700, 800, Target Solutions update.

**Financial report**

* Volunteer account statement
* End of the season T-shirt inventory completed and order for new season prepped for going out for bids.
* Order consists mainly of t-shirt sizes and styles that sold better than expected.
* New order has been bid by three separate companies.

**Chief’s Report**

* MetLife Dental plan enrollment?
* Update on Ladder truck (Completed)
* Update of station remodel project plans (Plans Completed)
* ID cards issue form
* New Volunteer package

**Adjournment**

**\* Future meeting dates Last Thursday of the month**

**2019 Dates – Jan 30, Feb 27, Mar 26, Apr 30, May 28, Jun 25, Jul 30, Aug 27, Sep 24, Oct 29, Nov 19, Dec Christmas Party**

**\*\* Fire board meetings will be held at 4:30 pm on the same day as the EBVFD meeting; January, April, July, October**

**\*\*\* Fire Committee meetings will be held at 4:00 PM on the same day as the EBVFD Meeting; February, May, August, November**