

**WAUCONDA FIRE RESCUE ASSOCIATION
AGENDA FOR THE BOARD OF DIRECTORS MEETING**

March 4, 2022

09:00 AM - In Person and Zoom Meeting at Station #1

Zoom link:

<https://us06web.zoom.us/j/88333690241?pwd=THVucnVkl0FOVjg1Y203RGdrWHJ0QT09>

I Call to Order:

Pledge of Allegiance and Moment of Silence

II Attendance:

III Approval of Minutes: Minutes from the December 3, 2021 Meeting

IV President's Report:

V Treasurer's Report:

VI Correspondence:

VII Old Business:

- Training Center
 - Naming
 - Sign
 - R&R
- Pay Night
 - Start Time
 - Move to Sta #3
- After the Fire Kits

VIII New Business:

- None

IX Committee Reports:

- Guns and Hoses
- Scholarship Report

X Adjournment: