



Kent Volunteer Fire Department, Inc.

P.O. Box 355
Kent, CT 06757

Foundation Committee Mission: The Foundation Committee will work in a guidance and advisory capacity with preparation of the research, drafting a process, timeline, and proposal for the restructuring of the fire department's governing body as we prepare to vote on a move from an Executive Committee to a Board of Directors, as was preferred by the majority (of the membership) in a recent survey.

Meeting Agenda

KVFD Foundation Committee

Sunday, April 3, 2022

7:30PM

Via Zoom Video Conference

<https://us02web.zoom.us/j/84639735103?pwd=bTV3VVdRR21lS20yNmVHbXE4c1NTUT09>

Call to order

Approval of minutes: March 6, 2022
March 13, 2022

Public/Member comment

Old Business:

- Discussion of items from meeting with Modern
- Continue review of draft Modern proposal
- Any additional old business from committee members

New Business:

- Any additional new business from committee members

Public/Member comment

Schedule Next Meeting

Adjournment

Foundation Committee is inviting you to a scheduled Zoom meeting.

Topic: Foundation Committee- 4/3/2022

Time: Apr 3, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84639735103?pwd=bTV3VVdRR21lS20yNmVHbXE4c1NTUT09>

Meeting ID: 846 3973 5103

Passcode: 161976

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