



## 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, February 6, 2022

7:30PM

Via Zoom Video Conference

<https://us02web.zoom.us/j/89369998263?pwd=Tm5pQ3ZOV1Q4TzU0akg0Mkg0d293QT09>

Call to order

Approval of minutes: September 23, 2021  
October 3, 2021

Public/Member comment

#### Old Business:

- Review of draft Modern proposal
- Any additional old business from committee members

#### New Business:

- Review timeline
- Set additional meeting schedule
- 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: KVFD Foundation Committee

Time: Feb 6, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89369998263?pwd=Tm5pQ3ZOV1Q4TzU0akg0Mkg0d293QT09>

Meeting ID: 893 6999 8263

Passcode: 352773

One tap mobile

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+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 893 6999 8263

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Find your local number: <https://us02web.zoom.us/j/kcGWSVAHaQ>