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By Darlene Brady at 1:05 pm, Feb 02, 2023



# Kent Volunteer Fire Department, Inc.

P.O. Box 355 Kent, CT 06757

<u>Foundation Committee Mission:</u> 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 preferenced by the majority (of the membership) in a recent survey.

Meeting Agenda

KVFD Foundation Committee Sunday, February 5, 2023 8:00PM Via Zoom Video Conference

https://us02web.zoom.us/j/83698556828?pwd=UlR1UEVYclZCNTBFWlhPN2xWSG41dz09

Call to order

Approval of minutes: June 12, 2022

Public/Member comment

#### New Business:

• Any additional new business from committee members

## Old Business:

- Continue review of draft Modern proposal
- Membership document review
- Revised timeline
- Any additional old business from committee members

Public/Member comment

Schedule Next Meeting

Adjournment

Foundation Committee is inviting you to a scheduled Zoom meeting.

Topic: Foundation Committee - 2/5/2023

Time: Feb 5, 2023 08:00 PM Eastern Time (US and Canada)

## Join Zoom Meeting

https://us02web.zoom.us/j/83698556828?pwd=UIR1UEVYcIZCNTBFWlhPN2xWSG41dz09

Meeting ID: 836 9855 6828

Passcode: 051667 One tap mobile

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+19292056099,,83698556828#,,,,\*051667# US (New York)

#### Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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