

# PINEY POINT VOLUNTEER FIRE DEPARTMENT (PPVFD), INC. BOARD MEETING AGENDA

April 7, 2022

7:00 PM – 9:00 PM

Item	Description	Lead	Notes/Comments
1	Call meeting to order	President	
2	Additions and approval of the agenda 7:00-7:10	President	
3	Approval of March 10, 2022 minutes 7:10-7:15	Secretary	Emailed by Liz Mitchell <a href="mailto:ppfd14secretary@gmail.com">ppfd14secretary@gmail.com</a>
4	Treasurers Report 7:15-7:30	Treasurer	Emailed by Kathy Burris <a href="mailto:ppfdtreasurer@gmail.com">ppfdtreasurer@gmail.com</a> <ul style="list-style-type: none"> <li>March Report</li> </ul>
5	Chiefs Report 7:30-8:00	Chief	Emailed by Chief Blake Ballou <a href="mailto:1401bcfd@gmail.com">1401bcfd@gmail.com</a> <ul style="list-style-type: none"> <li></li> </ul>
6	Updates	Board	
	Purchase Items 8:00- 8:10		<ul style="list-style-type: none"> <li>Motion was made by Liz Mitchell on March 27<sup>th</sup>, 2022 to purchase decals for the new truck at the cost of \$100 through Group Me.                             <ul style="list-style-type: none"> <li>Anita Overbey seconded</li> <li>Vote was unanimous</li> </ul> </li> <li>Finalize money needed to finish truck repairs</li> </ul>
	8:10-9:00		<ul style="list-style-type: none"> <li>Annual General Meeting</li> <li>April 30<sup>th</sup></li> <li>Meeting at 11 am</li> <li>Presenting new budget and financials</li> <li>Election of Positions                             <ul style="list-style-type: none"> <li>President</li> <li>Secretary</li> <li>Key Road Rep</li> <li>War Eagle Rep</li> </ul> </li> </ul>

			<ul style="list-style-type: none"> <li>• Piney Point Rep (current representative was appointed not voted by the General Public)</li> <li>• Serving Hot Dogs and chips afterwards <ul style="list-style-type: none"> <li>• Hot Dogs being donated by Tysons <a href="mailto:pat.bourke@tyson.com">pat.bourke@tyson.com</a></li> <li>• Harris Bakery is donating the bread</li> <li>• Need to purchase water, ice, chips, condiments, napkins, paper plates</li> </ul> </li> </ul>
7	New Business	Open	
	8:30-9:00		
8	Old Business		
9	Next Meeting		April 30 <sup>th</sup> , 2022
10	Adjournment		