

**AMWC and VOLUNTEER FIRE DEPARTMENT  
ANNUAL GENERAL MEMBERSHIP MEETING  
9:00 a.m. – July 5, 2008  
AGENDA**

Greetings and Introductions of Board Members and Attendees	Lew McConnell
Minutes of July 7, 2007 Annual Meeting	Joanne Schneider
Treasurer's Report	Bob Tomko
Annual Financial and Budget Report	Elfriede Geiger
Fire Chief's Report	Ken Kuencer

**OLD BUSINESS**

Maintaining the ISO Rating	Ken Kuencer
Home fire retardant	Ken Kuencer
Use of dumpster	Ken Kuencer
Recycling options	Joanne Schneider
Clearing around homes	Ken Kuencer
South Fork interest in joining the Volunteer Fire Department	Lew McConnell
Fire Department assessment	Lew McConnell
Water line replacement fund	Lew McConnell

**NEW BUSINESS**

Independent assessment of water system	Bruce Burnworth
Fire engine operational video	Jim Blankinship
White Pine pipeline replacement	Lew McConnell
Replacement of fire hydrants	Lew McConnell
Firehouse upgrade	Lew McConnell
Status of CSA #2 – sewer system oversight	Bill Donaldson
Dog etiquette	Joanne Schneider
Status of Aspendell website	Roy Harthorn
Election of Directors	Nominating Committee
Nominating Committee 2009	Lew McConnell
Other	
Adjournment	

**Gayle Truxler Memorial**

Immediately following the AMWC meeting, you are invited to proceed to the new fire hydrant on Cataract Road, which is being dedicated to Gayle Truxler, a long-time Aspendell resident who passed away this past year

**FIRE TRAINING: 1:00 p.m. at the firehouse**

**Other noteworthy events:**

- APOA meeting – 11:30 a.m., at the firehouse
- Archer Picnic – The annual potluck is to be held on July 5, 2008, beginning @ 5 p.m. at 175 Columbine Rd. Come one, come all!