

**AGENDA**

**AVFD FIRE STATION EXPANSION, RENOVATION &  
NEW CONSTRUCTION BUILDING COMMITTEE  
SPECIAL MEETING**

**FEBRUARY 15, 2024, 7:00 P.M.**

**AVON VOLUNTEER FIRE DEPARTMENT, COMPANY #1  
MAIN FLOOR MEETING ROOM  
25 DARLING DRIVE**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES OF PRECEDING MEETING December 13, 2023
- IV. COMMUNICATION FROM AUDIENCE
- V. UPDATE FROM PROJECT ARCHITECT
  - a. Project Timeline
  - b. Review of Draft Programming Document
  - c. Review of Draft Existing Conditions Assessment
  - d. Visioning Exercise
  - e. Other/Questions & Answers
- VI. DISCUSS SCHEDULING VISITS TO OTHER FIREHOUSES
- VII. ADJOURNMENT