

Board of Directors Meeting Agenda May 14, 2024

1. Call to Order: 18:30 hours
2. Roll Call: Chairman
3. Previous Meeting Minutes: Approve Minutes from last meeting.
4. Finance Report: Treasurer: Monthly financial reports.
5. Bills: Chief Chartier: Review and approve payment of bills.
6. Communications: Chief Chartier.
7. Fleet Status: Discuss minor accident with R-1. Update on pickup truck. Discuss major repair on E-3.
8. Facilities Status: Update on tower project. Update on generator project.
9. Old Business: Discuss quotes for painting and other exterior work at Station-2.
10. New Business: Monthly activity report. Discuss upcoming vacancies. 1 resignation, 1 retirement. Discuss promotional exams and recommend promotion(s). Discuss a person interested in Board vacancy. Discuss RIEMA Cybersecurity grant application. Discuss RI Foundation Grant award.
11. Executive session: Discuss HSA administration. Discuss NSFR Dispatch. Discuss/action on Chiefs labor contract.
12. Next Meeting Date: June 11, 2024
13. Motion to adjourn