

# Board of Directors Meeting Agenda

## June 11, 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: Repairs to E-1, E-3 and R-1
8. Facilities Status: Update on Generator installation.
9. Old Business: Update on exterior painting and repairs at Station-2.
  
10. New Business: Monthly activity report.  
Report on GWFC grant from Navigant CU.  
Update on donation made.
  
11. Executive Session: Official resignation of member.  
Discuss request to meet letter from Local 3984.  
Discuss proposed 7/24 staffing MOA with Local 3984.  
Discuss NSFR Dispatch and Firefighter hiring.  
Discuss HSA administration.
  
12. Next Meeting Date: July 9, 2024
13. Motion to adjourn