

Board of Directors Meeting Agenda

August 13, 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: Nothing to report.
8. Facilities Status: Discuss a direction for future housing of new members.
Discuss completed exterior work at station-2.
Funding request for new washing machine at Sta-1.
9. Old Business: Discuss firefighter interviews/hiring.
Discuss dispatch hiring.
10. New Business: Monthly activity report.
Discuss upcoming Lieutenants exam.
11. Executive Session: Discuss member(s) to be taken off probation.
Discuss rescue staffing hours.
Discuss status of July 17th meeting with Local 3984.
Discuss member line of duty illness.
12. Next Meeting Date: September 10, 2024
13. Motion to adjourn