

## Board of Directors Meeting Agenda

September 10, 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:
8. Facilities Status:
9. Old Business: Update on Firefighter hiring.
10. New Business: Monthly activity report.
11. Executive session: Update on member job related illness.  
Discuss member notice of retirement.  
Discuss staffing and options moving forward.
12. Next Meeting Date: October 8, 2024
13. Motion to adjourn