

Board of Directors Meeting Agenda November 12, 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.
Update on CD/Money Market.
5. Bills: Chief Chartier: Review and approve payment of bills.
6. Communications: Chief Chartier.
7. Fleet Status: Nothing to report
8. Facilities Status: Discuss meeting with Jeff Porter.
Discuss kitchen project at station-2.
9. Old Business: Update on Firefighter hiring
Discuss invoices sent to the Town for IOJ reimbursement.
10. New Business: Monthly activity report.
11. Executive Session: Discuss/Update on 2 members out IOJ.
Discuss possible grievance/litigation with Local 3984.
12. Next Meeting Date: December 10, 2024
13. Motion to adjourn