

## Board of Directors Meeting Agenda

December 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 report.
5. Bills: Chief Chartier: Review and approve payment of bills.
6. Communications: Chief Chartier.
7. Fleet Status: Discuss preparations for replacing Rescue 2.
8. Facilities Status: Update on building plans with Mr. Porter.

Discuss quote for building water filtration system.

9. Old Business: Update on Firefighter hiring.

10. New Business: Monthly activity report.

Discuss the purchase of 2 LP 35 heart Monitors.

11. Executive session: Update on members out IOD.

Discuss meeting with Town Council.

Discuss information from attorney on vacation payout.

Discuss termination.

Discuss annual civilian bonuses.

12. Next Meeting Date: January 14, 2024 (Annual corporation meeting at 6:00).

13. Motion to adjourn