

Board of Directors Meeting Agenda

February 18, 2025

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: Discuss sale of pickup truck.
8. Facilities Status: Discuss tree removal.

Discuss getting an additional dumpster.

Discuss purchase of a new chair in dispatch.

9. Old Business: Update on Firefighter hiring.

10. New Business: Monthly activity report.

Discuss use of grant money for a dry water rescue suite.

Discuss those members eligible to come off probation.

Discuss members request to have a deferred comp plan.

11. Executive session: Update on members out IOJ.

Update on Contract negotiations, Local 3984 and Town.

Discuss new MOU with town.

12. Next Meeting Date: March 11, 2025

13. Motion to adjourn