

## **Board of Directors Meeting Agenda**

### **March 11, 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: Nothing to report
8. Facilities Status: Update on tree removal at Station 2.
9. Old Business: Update on members' 457B. (Director Morin).  
Update on gym equipment purchase.
10. New Business: Monthly activity report.
11. Executive Session: Update on two members out IOJ.  
Update on Town and labor contracts.  
Discuss proposed MOA with Local 3984.  
Discuss letter from member.
12. Next Meeting Date: April 8, 2025  
Motion to adjourn