

# Board of Directors Meeting Agenda

## April 8, 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: Discussion on the sale of the Pickup truck.  
Discussion on the need for a new staff vehicle.
8. Facilities Status: Update on building plans.
9. Old Business: None.
10. New Business: Monthly activity report.  
Discussion on promotional ceremony.  
Discuss health, dental and WRI rates for FY 25/26.  
Discuss unemployment claim.
11. Executive Session: Update on members out of OJ.  
Update on Town and Labor contracts.  
Discussion/update on member going to another department.  
Update on HR matter.
12. Next Meeting Date: May 13, 2025  
Motion to adjourn