

Board of Directors Meeting Agenda

August 12, 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: Update on new staff vehicle.

8. Facilities Status: Nothing to report.
9. Old Business: Update on member 457B plan.
10. New Business: Monthly activity report.
Discuss consolidation of Fund allocation in bank accounts.
Discuss upcoming member trainings.

11. Executive Session: Update on members out of OJ.
Update on member retirement.
12. Next Meeting Date: September 9, 2025
13. Motion to adjourn