

## **Board of Directors Meeting Agenda September 9, 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: Discuss emergency drain repair.
9. Old Business: Update on member 457B plan.  
Update on bank account changes.
10. New Business: Monthly activity report.  
Discuss promotional exams, list and upcoming promotions.
  
11. Executive Session: Update on member out of OJ.  
Discuss member retirement payout.
12. Next Meeting Date: October 14, 2025
13. Motion to adjourn