Board of Directors Meeting Agenda
October14, 2025

1. Call to Order: 18:30 hours
2.RollCall: Chairman
3.PreviousMeeting Minutes: Approve Minutes from lastmeeting.
4.FinanceReport: Treasurer: Monthly financial reports.
5.Bills: Chief Chartier: Reviewand approve payment of bills.

6.Communications: Chief Chartier.
7.FleetStatus: Update on new staff vehicle.

8.FacilitiesStatus: Discussquote for Station 1 renovation
9.OldBusiness: Update on member 457B plan.
Update on check theft.
Update on fiduciary insurance information.
10.NewBusiness: Monthlyactivity report.
Discuss Firefighter hiring.

11.Executivesession: Update on member outIOJ.
Discuss member resignation.
12.NextMeeting Date: November11, 2025
13.Motionto adjourn