

Board of Directors Meeting Agenda

November 10, 2025

Call to Order: 18:30 hours
Roll Call: Chairman
Previous Meeting Minutes: Approve Minutes from last meeting.
Finance Report: Treasurer: Monthly financial reports.
Bills: Chief Chartier: Review and approve payment of bills.

Communications: Chief Chartier.
Fleet Status: Update on new staff vehicle.

Facilities Status: Discuss relocating the computer server.
Discuss upgrading the department's phone system.

Old Business: Discuss progress/signups of member 457B plan.
Update on check theft.

New Business: Monthly activity report.
Discuss Firefighter hiring.

Discuss forming the nominating committee for the 2026 BOD's elections.

Executive session: Update on member out IOJ.
Discuss member disciplinary action.

Next Meeting Date: December 9, 2025
Motion to adjourn