

Board of Directors Meeting Agenda December 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: Review and approve payment of bills.

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

8. Facilities Status: Discuss quote for relocating the computer system server.
Update on upgrades to the department's phone system.
9. Old Business: Update on Firefighter hiring/interviews.
Discuss upcoming BOD's January election.
10. New Business: Monthly activity report.
Matching donation request from Firefighters Local 3984.
Donation requests for RI CISM team and RI LAST.
Dispatcher Christmas Bonus

11. Executive session: Update on member out IOJ.
Update on member disciplinary action.
Discuss situation with Firefighters Local 3984.
12. Next Meeting Date: January 13, 2025
Annual Corporation meeting 6:00pm, followed by January Board of Directors meeting.
13. Motion to adjourn