

ANNUAL MEETING
January 13, 2026 @ 6pm
FIREFIGHTER'S HALL

Order of Business

- 1. Opening Pledge of Allegiance.**
- 2. Roll Call.**
- 3. Minutes of the previous meeting.**
- 4. Treasurer's report.**
- 5. Reading of communications.**
- 6. Acceptance of new members.**

(Matthew Hardrow, Kyle Medeiros, Ethan Garneau, Benjamin Monti, Russell Lavoie, Nicholas Morin).

7. Balloting for Board of Directors candidates.

(Christopher Puccetti, Michael Pestana, Michelle Collette-Graham, vacant seat).

8. Unfinished business.

9. New business.

10. Good and Welfare of the Association.

11. Adjournment.

Immediately to follow:

Board of Directors Meeting Agenda

January 13, 2026

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 electrical work for HVAC.
9. Old Business: Update on Firefighter hiring/interviews.
10. New Business: Monthly and Annual activity reports.
Discuss rescheduling the February meeting.

11. Executive session: Update on member out IOJ.
Update on situation with Firefighters Local 3984.
Discuss meeting with TA and Council President.
Discuss donation.
12. Next Meeting Date: February 10, 2026
13. Motion to adjourn