

Board of Directors Meeting Agenda February 17, 2026

1. Call to Order: 18:30 hours
2. Roll Call: Chairman
3. Re-organization of the 2026 Board of Directors
4. Previous Meeting Minutes: Approve Minutes from last meeting.
5. Finance Report: Treasurer: Monthly financial reports.
6. Bills: Review and approve payment of bills.

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

9. Facilities Status: Update on Station 1 renovation project.
10. Old Business: Update on firefighter hiring process.
11. New Business: Monthly activity report.
Discuss funding to purchase computers and TV.

12. Executive session: Update on member IOJ.
Update on donation.
Discussion about NS Emergency Management Agency.
13. Next Meeting Date: March 10, 2026

Motion to adjourn