

Board of Directors Meeting Agenda

April 14, 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: Discuss body work needed for Car-3.

8. Facilities Status: Update on Station-1 renovation project.
9. Old Business: Update on new Firefighters.
10. New Business: Monthly activity report.
Discuss FY 26/27 health and dental rates.

11. Executive session: Update on member IOJ.
12. Next Meeting Date: May 12, 2026

13. Motion to adjourn