

North Smithfield Fire & Rescue Service, Inc.
Board of Directors Meeting Agenda
December 10, 2019

Call to Order: 18:30 hours
Roll Call: B. VanHouwe, Pres.
Previous Meeting Minutes: Approve Minutes from previous meeting.
Finance Report: D. O'Brien, Treasurer. Monthly profit and loss report.
Bills: Chief Chartier. Review and approve payment of bills.
Communications: Chief Chartier.
Fleet Status: Nothing to report.
Facilities Status: See Old Business.
Old Business: Review additional quotes for Sta-1 kitchen.
Quotes for appliances being worked on.
Foam Disposal

Promotional Exam

Christmas party, Friday 12/13 at 7:00

November Incident Response Report.

New Business: Walmart Grant for \$5,000.

Entrance Exam

Nominations for expiring BOD terms.

Christmas bonus for Civilians (Admin. Asst./Dispatchers).

Trailer hitch for Chief's car.

Executive session:

Next Meeting Date: January 14, 2020 immediately following Annual Meeting at 6:00pm

Motion to adjourn