

Board of Directors Meeting Agenda September 8, 2020

1. Call to Order: 18:30 hours
2. Roll Call: B. VanHouwe, Pres.
3. Previous Meeting Minutes: Approve Minutes from July 2020 meeting.
4. Finance Report: D. O'Brien, Treasurer. Monthly profit and loss report.
5. Bills: Chief Chartier. Review and approve payment of bills.
6. Communications: Chief Chartier.
7. Fleet Status: E-2 out for repairs, engine break issue.
8. Facilities Status: Nothing to report
9. Old Business:

New dispatcher completed training, on his own
Advertising for Dispatch vacancy.

10. New Business: Monthly activity report.
Annual gas detection service contract.
Annual Trust vehicle insurance audit.

11. Executive Session: Update on IOJ member
Update on potential retirement
12. Next Meeting Date: October 13, 2020
13. Motion to adjourn