

Board of Directors Meeting Agenda August 10, 2021

1. Call to Order: 18:30 hours
2. Roll Call: Chairman Paul Lefebvre
3. Previous Meeting Minutes: Approve Minutes from last meeting.
4. Finance Report: Treasurer: Monthly profit and loss report.
5. Bills: Chief Chartier: Review and approve payment of bills.

6. Communications: Chief Chartier.
7. Fleet Status: Nothing to report.
8. Facilities Status: Request approval to begin getting quotes for work at Station 1 and Station 2.
9. Old Business: Promotional Ceremony details. (Payment?)
10. New Business: Monthly activity report.
Renewal of meter service contract for 21/22.
Request for reimbursement of cabinet purchase.
Workers' Comp. payroll audit set for 8/11.

11. Executive Session: Discussion continuation on Corporation matters.
Personnel matters.
12. Next Meeting Date: September 14, 2021
13. Adjourn