

Board of Directors Meeting Agenda

May10, 2022

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: Chief Chartier: Review and approve payment of bills.
6. Communications: Chief Chartier.
7. Fleet Status: Update on new engine
8. Facilities Status: Discuss re-entertaining the renovation project at Sta-2.
9. Old Business: Update on new members
10. New Business: Monthly activity report
11. Executive session: Update on legal matter
Update on Town and Firefighter contracts
Discuss two grievances that were filed.
12. Next Meeting Date: June 14, 2022
13. Motion to adjourn