

## **Board of Directors Meeting Agenda August 9, 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: Nothing
8. Facilities Status: Station project(s) update
9. Old Business: Update on sensitivity class.  
Update on town contract.  
Update on hiring.
10. New Business: Monthly activity report.  
Request funding for meter service contract.  
Request for funding and donation from Fire Marshal.  
Request for funding for new life jackets for boats.  
Chris Puccetti- Discussion about a Post-employment health savings account.
11. Executive Session: Discussion on legal matters(s)
12. Next Meeting Date: September 13, 2022
13. Motion to adjourn