

Board of Directors Meeting Agenda

September 13, 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:
8. Facilities Status: Report on renovation quotes.
9. Old Business: Report on new recruits.
Report on CBA with Firefighters union.
Report on Town contract.
Report on new EAP with All One Health.
Discussion on HSA Information. (Chairman Crepeau)
10. New Business: Monthly activity report.
GWFCMAA AFG grants.
Discuss training reimbursement requests.
11. Executive session: Discussion on civilian employee raises.
Report on legal 2 matters.
Report on disciplinary matter.
12. Next Meeting Date: October 11, 2022
Motion to adjourn