

Board of Directors Meeting Agenda October 11, 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: Report on new rescue.
8. Facilities Status: Report on renovation quotes.
9. Old Business: Report on EAP classes.
10. New Business: Monthly activity report
Discussion on Safety Report/Audit from Firefighters Union.

11. Executive Session: Report on legal matter(s)
Discussion on disciplinary matter.
Discussion on grievance filed by the Firefighters Union.

12. Next Meeting Date: November 8, 2022
Motion to adjourn