

Board of Directors Meeting Agenda November 15, 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 to report.
8. Facilities Status: Discuss tree removal, rear of Station 2.
9. Old Business: Reopen discussion on quotes for renovation work in stations.
Reopen discussion on safety audit by the Firefighters union.
10. New Business: Monthly activity report
Nominating Committee
Discuss purchasing shorts for members for sleepwear.
Discuss purchasing a new chair for Dispatch.
Discuss new paging system for Dispatch

11. Executive Session: Discuss pending legal matter.
Discuss disciplinary matter.
12. Next Meeting Date: December 6, 2022
13. Motion to adjourn