

Board of Directors Meeting Agenda

December 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: Nothing to report.
8. Facilities Status: See old Business.
9. Old Business: Update on new recruits.
Discussion on quote for stations.
Update on BOD's member.

10. New Business: Monthly activity report.
Discuss matching funds for Thanksgiving food baskets.
Discuss contribution to BOD's family.
Discuss civilian employee holiday bonus.
Discuss donation received from a town resident.
Discuss upcoming BOD's elections.

11. Executive Session: Discussion on pending legal matter.
Discussion on pending disciplinary matter.
Discussion on new disciplinary matter
Discussion on staffing.

12. Next Meeting Date: January 10, 2023
13. Motion to adjourn