

Board of Directors Meeting Agenda

January 10, 2023

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: Discuss accident with Engine-1.
8. Facilities Status: Update on stations project.
9. Old Business: Update on BOD member.
10. New Business: Monthly activity report.
2022 annual activity report.
Discuss rescheduling the February meeting.

11. Executive Session: Discuss pending legal matter.
Discuss pending disciplinary matter.
Discuss resolved disciplinary matter.

12. Next Meeting Date: February 14, 2023
13. Motion to adjourn