

Board of Directors Meeting Agenda February 7, 2023

1. Call to Order: 18:30 hours
2. Roll Call: Chairman
3. Dispense with regular order of business for Board restructuring.
4. Previous Meeting Minutes: Approve Minutes from last meeting.
5. Finance Report: Treasurer: Monthly financial reports.
6. Bills: Chief Chartier: Review and approve payment of bills.

7. Communications: Chief Chartier.
8. Fleet Status: Update on E-1 accident.
Discuss R-1 accident.
9. Facilities Status: Update on RISE audit/station projects.
10. Old Business: Update on BOD member.
Update on harassment training.
11. New Business: Monthly activity report.
Discuss funding request for regional burn prop.
Discuss funding for new speakers for Station 2.
Update on new hires.

12. Executive Session: Update on pending disciplinary matter.
Update on closed legal matter.
Discuss member out on IOJ.
13. Next Meeting Date: March 14, 2023
14. Motion to adjourn