

Board of Directors Meeting Agenda

March 14, 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: Nothing to report
 8. Facilities Status: Discuss RISE visit.
 9. Old Business: Update on BOD member.
Update on new hires and hiring process.

 10. New Business: Monthly activity report.
Request funding for new alerting system at Sta-2.
Request for funding for training.
Discuss FY 23 town budget/capital requests.
Discuss FY 22 audit.

 11. Executive Session: Discuss recent resignations.
 12. Next Meeting Date: April 11, 2023
- Motion to adjourn