

Board of Directors Meeting Agenda

April 11, 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 new to report.
8. Facilities Status: Update on meeting with RISE.
9. Old Business: Update on Navigant accounts.
10. New Business: Monthly activity report.
Discuss Sta-1 radio tower repairs.
Discuss VFIS and TRUST insurance review.
11. Executive session:
12. Next Meeting Date: May 9, 2023
13. Motion to adjourn