

# Board of Directors Meeting Agenda

## May9, 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: Update on E-1 and R-1 repairs.
8. Facilities Status:
9. Old Business: Update on insurance meeting with the Trust.  
Update on banking information.  
Update on engineering for radio tower.  
Update on RISE report.  
Update on Firehouse 24/7 questions.  
Update on new recruits.
  
10. New Business: Monthly activity report.  
Discuss healthcare rates effective 7/1/2023  
Discuss recently administered promotional exam.
  
11. Executive session:
12. Next Meeting Date: June 13, 2023
13. Motion to adjourn