

Board of Directors Meeting Agenda June 20, 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 new Rescue-1
Update on Rescue-1 repairs.
8. Facilities Status: Update on RISE report
9. Old Business: Review engineering proposal for radio tower.
Discuss banking/account information.
Update on new recruits.
Update on application process.
Discuss newly established promotional list and promotion.
10. New Business: Monthly activity report.
Discuss payment for damaged mailbox.

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