

Board of Directors Meeting Agenda

August 8, 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
8. Facilities Status: Update on window project
9. Old Business: Discuss Engineering tower project budget costs.
Discuss Insurance from the Trust. (Jillson)
Update on fund CD allocation.

10. New Business: Monthly activity report.
Discuss purchase request.

11. Executive Session: Probationary status of three members.
12. Next Meeting Date: September 12, 2023
13. Motion to adjourn