

Board of Directors Meeting Agenda September 12, 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: New Rescue is in service.
8. Facilities Status: Update on window project.
9. Old Business: Update on insurance change over to Trust.
Update on CD and fund allocation.
Update on newest recruits.

10. New Business: Monthly activity report.

11. Executive session:
12. Next Meeting Date: October 10, 2023
13. Motion to adjourn