

Board of Directors Meeting Agenda

October 10, 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: Rescued donation to Woonsocket.
8. Facilities Status: Window project update.
9. Old Business: Tower quote.
Update on new recruits.

10. New Business: Monthly activity report.
Request for funding to purchase 2 computers.
Discuss promotional/swearing in ceremony.

11. Executive session:
12. Next Meeting Date: November 14, 2023
13. Motion to adjourn