

# Board of Directors Meeting Agenda November 14 21, 2023

(re-scheduled)

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: Nothing to report.
8. Facilities Status: Update on window project.
9. Old Business: Discuss quote for radio tower repair.  
Update on new recruits.  
Update on swearing in ceremony.
  
10. New Business: Monthly activity report.  
Update on hiring process.  
Discuss establishing nominating committee.  
Discuss Computer purchase request.  
Discuss Training prop funding request.  
Discuss Upgrades to Computer Firewall and to WIFI.
  
11. Executive Session: Discuss MOA with Local 3984. (New "E" shift).  
Discuss Town funding/MOA for new members in January.
12. Next Meeting Date: December 12, 2023  
Motion to adjourn