

Board of Directors Meeting Agenda December 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: Nothing to report.
8. Facilities Status: Nothing to report.
9. Old Business: Review revise tower repair quote.
Update on hiring process.
10. New Business: Monthly activity report.
Discuss a possible by-law change.
Discuss civilian bonuses.

11. Executive Session: Review funding MOA to Town contract.
Review MOA to contract with Local 3984.
Discuss member's retirement announcement.
12. Next Meeting Date: January 9, 2024 (Annual
corporation meeting/elections)
13. Motion to adjourn