

Board of Directors Meeting Agenda

February 20, 2024

1. Call to Order: 18:30 hours
2. Roll Call: Chairman
3. **Dispense with regular order of business for reorganization of the BOD officers.**
4. Previous Meeting Minutes: Approve Minutes from last meeting.
5. Finance Report: Treasurer: Monthly financial reports.
6. Bills: Chief Chartier: Review and approve payment of bills.

7. Communications: Chief Chartier.
8. Fleet Status: Nothing to report.
9. Facilities Status: Update on tower project.
10. Old Business: Update on hiring process.
Update on Day Rescue.

11. New Business: Monthly activity report.
Discuss meeting with Town grant writer.
Discuss project funding request for Station 2.
Discuss meeting with LMC President.

12. Executive Session: Discussion on 2024 IRS HSA changes.
Discuss status of MOA's. (Town and Union).
13. Next Meeting Date: March 12, 2024
14. Motion to adjourn