

## Board of Directors Meeting Agenda April 9, 2024

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. Update/other action on CD investments.
5. Bills: Chief Chartier: Review and approve payment of bills.
6. Communications: Chief Chartier.
7. Fleet Status: Discuss status of Department pickup truck.
8. Facilities Status: Update on RISE project. Update on radio tower project. Update on generator project. Discuss painting the exterior of station 2. Discuss purchasing PPC and Personal lockers.
9. Old Business: None.
10. New Business: Monthly activity report. Discuss the proposed NSFR FY 24/25 Town budget. Review the NSFR audit for year ending 6/30/23.
11. Executive session: Discuss HSA plan change and FY25 healthcare increases. Discuss potential action on labor agreement with the Chief.
12. Next Meeting Date: May 14, 2024
13. Motion to adjourn