



976th Board of Directors Meeting Agenda

Thursday, August 29, 2024, 7:00pm

Company One Meeting Room and via [Zoom](#)

Meeting ID: 894 8999 7191 Passcode: 802970

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **MINUTES FROM PRECEDING MEETINGS:** June 27, 2024
3. **COMMUNICATION FROM AUDIENCE:** Items not on this Agenda
All items from audience are limited to five (5) minutes or less
4. **COMMUNICATION FROM BOARD MEMBERS**
5. **FINANCIAL REPORT** – Treasurer / Assistant Treasurer
6. **TOWN REP'S REPORT**
7. **OLD BUSINESS**
 - Bank Account Migration
 - QuickBooks Cloud Migration
 - Annual Performance Evaluations
 - Steering Committee Updates
 - Recruitment Videos
 - Member in Good Standing Requirements
8. **NEW BUSINESS**
 - 25/26 Budget Process
 - Annual Points Review Process
 - October Board Meeting: 10/31/2024
 - November Board Election
 - Fire Police Vehicle
9. **CHIEF'S REPORT**
10. **EXECUTIVE SESSION:** Membership Committee Recommendations
11. **ADJOURN**

MEETING SCHEDULE

- Town Council Meeting – September 5, 2024 at 7pm (Selectmen's Chamber)
- Corporation Meeting - September 9, 2024 at 7pm
- Building Committee Meeting – September 11, 2024 at 7pm (Company 1 meeting room)
- Board of Directors Meeting – September 26, 2024 at 7pm

REMINDERS:

- Clambake – September 1, 2024 at 12pm (Sycamore Hills)
- September 11th Memorial Service – September 11, 2024 at 8:00am (arrive at Company 1 at 7:30)