NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA For the Regular Meeting on the 10th day of April 2024

I. Call to Order

II. Roll Call

- Pledge of Allegiance

III. Approval of Minutes of Prior Meeting(s)

- March 13, 2024 Regular Meeting Open Session Minutes

IV. Public Comments

- Sawyer Falduto Asset Management

V. Treasurer's Report

- March 31, 2024

VI. Attorney's Report

VII. Fire Chief and Trustee Reports

- MABAS, RED Center, NIPSTA
- Review of Assigned Tasks

VIII. Old Business

IX. New Business

- Discussion/Possible Approval of Fire Alarm Monitoring Contract Renewal
- April 10, 2024 Check Register and Disbursement Summary (Approval)

X. Closed Session for the Purpose(s) of Discussing:

- Matters related to collective bargaining.
- Salary schedules of one or more classes of employees
- The appointment, promotion, employment, compensation, discipline, performance, or dismissal of specific employees.

X. Adjournment