

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA
For the Regular Meeting on the 8th day of May 2024

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
 - April 10, 2024 Regular Meeting *Open Session Minutes*
- IV. Public Comments**
- V. Treasurer's Report**
 - April 30, 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 to Transfer Funds Between District Bank Accounts
 - Discussion/Possible Approval to Repair Apparatus Bay Floor Drainage System
 - May 8, 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**