SAINT MICHAEL’S FIRE AND RESCUE, INC.

**BOARD OF DIRECTORS MEETING**

**SATURDAY, December 3, 2022 – 10:00 A.M.**

**MEETING WILL BE HELD AT THE SUTTON STATION**

**Zoom Link:** Join Zoom Meeting
<https://smcvt.zoom.us/j/93271435104?pwd=aFVrTHgwYTQvcHRlcXFJbWY1T20zQT09>

Meeting ID: 932 7143 5104
Passcode: 800967
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**AGENDA**

1. CALL TO ORDER
2. OPENING PRAYER
3. INTRODUCTION OF GUESTS
4. APPROVAL OF MINUTES OF August 20, 2022 MEETING.
5. CHAIR REPORT
	1. Updates
6. TREASURER’S REPORT
7. Budget Discussions
8. CIP Discussion
9. Year End Reports
10. CHIEFS’ REPORT
	1. Staff meetings with Town of Colchester
	2. Committees appointed; Budget preparation, Agreement renewal
11. OLD BUSINESS
	1. Discussion and action item on renewal of Town of Colchester agreement
12. NEW BUSINESS
	1. Discussion of Service Agreement with the City of Winooski
13. MORE TIME ITEMS:
	1. Strategic Plan
14. NEXT MEETING: Saturday, April 15, 2023 Banquet Weekend
15. Adjourn to Executive Session if required