**AGENDA**

2025/06

**Marc Mascarelli**

**Fire Chief**

**EXECUTIVE BOARD**

Annie Hyder

President

George Preckwinkle

Vice President

Kathy Dreyer

Treasurer

Bill Kerr

Secretary

Donald Beckstead

Island Management

Peter Bennett

President Emeritus

Brendt Rusten

Seat 1

Hi Everyone

Please find below the zoom invite for the upcoming meeting. Please note that anyone coming into the meeting via zoom must identify themselves either in the name box or by declaring themselves to myself at the outset of the call.

Please find enclosed the agenda for the meeting.

I look forward to seeing you all there!

The agenda is as follows:

1) Review and approval of minutes from previous Board Meeting

2) Treasurer’s Report

3) Presidents Report

-Welcome Board replacements

-Marc’s revised employment contract

-Rolls and Responsibilities

4) Discussion – Budget 2025

5) Chief’s Report

- Possible additional construction of garage (free standing)

- Gifts for Justin and Max

- Visit on March 11th from new Worker Comp carrier

- Fire Inspection status of public places

- New Emergency vehicle status

- Community outreach feedback

- Old WC Insurance audit payment

6). New Business

- 2025/2026 Budget approval

- 2026 Fundraiser

7) Adjournment

Marc Mascarelli is inviting you to a scheduled Zoom meeting.

Topic: UIFD Board Meeting

Time: Jun 3, 2025 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/91809712357?pwd=BxZIh3zFVqAQn6v9rf9s84nK5yfXiH.1

Meeting ID: 918 0971 2357

Passcode: 778727

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+16465588656,,91809712357#,,,,\*778727# US (New York)

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• +1 312 626 6799 US (Chicago)

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

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