



SPECIAL BOARD MEETING

Meeting by Teleconference

March 7, 2022 / 5:00 PM

- I. CALL TO ORDER
 - A. President J. Walsh called the meeting to order at 5:00PM.
- II. ROLL CALL
 - A. **Board Present:** J. Walsh — President; J. Ritchie, M. White, R. Guidi, K. Foote — Directors
 - B. **Staff Present:** J. Peri — Chief; S. Folsom — Bookkeeper; T. Bisson — Water Rescue; C. Crosby — Administrative Specialist.
- III. ADOPTION OF AGENDA
 - A. The agenda was adopted by all members present.
- IV. NEW BUSINESS
 - A. Discussion on filling vacant board directorship
 - 1. Board VP vote and appointment:
 - a) J. Walsh moved to appoint M. White as the Board VP
 - b) All members were in favor
 - B. [5 year strategic plan presentation](#) from Chief Peri
 - 1. Next Steps: Chief Peri will work with J. Walsh to determine the best way forward. Either set a Special meeting, set aside time for discussion in the next Regular meeting, or appoint a Committee to look into of all areas covered in the Chief's presentation
- V. PUBLIC EXPRESSION
 - A. Nick Ferrari expressed that he really enjoys being a part of this department and this District and he's seen the progression that it's made so far. He has been lucky enough to review the presentation about to be given by Chief Peri and on behalf of the paid staff he wanted to say that everyone is excited to see this document come into play, hopefully in the next two years. Chief Peri has done a great job in putting together his presentation and it would mean a lot to the working staff if you would consider this document when it's all said and done.
 - B. Toby Bisson expressed that the Association is behind this 5 year plan as presented. Toby is looking forward to future discussions with the Board, and is happy for any involvement that might be requested of him.
- VI. MEETING ADJOURNMENT
 - A. Director M. White moved to adjourn the meeting at 6:07PM
 - 1. Seconded by J. Walsh

*Action item