

BOARD OF DIRECTORS MEETING 3-10-25 KP HALL

All members present except Chief Norkelun (excused)

Guests Don Bagley and Warren resident Jeff Tompkins

Pete call the meeting to order at 3:01pm

It was voted unanimously to authorize the Chief to repair the ambulance for Olivarian's quote of \$6664.00.

Corrected minutes of 2-14-25 and the minutes of 2-25-25 where reviewed and approved

A review of the Wentworth and Warren Town Contracts for 2025/26 resulted in the unanimous agreement that they would be modified to have three payments: April 1 for \$110,000.00; August 1 for \$110,000.00 and December 1 for \$105,000.00.

Town meeting attendance: Peter and Jeff will attend both Wentworth and Warren, Quentin and George will attend Wentworth.

It was also approved by the Directors to post the minutes to our web site, Jeff will handle.

George moved and Jeff seconded to approve Jeff Tompkins as a new director.

Quentin moved and George seconded to welcome back Don Bagley as a director.

Jeff reported that the IRS has assigned an agent to our case to help us determine how much we owe and how we can pay it off. Sometime in the next 90 day we will be notified of a meeting time but no penalties will be assigned during that time. He also submitted a partial treasury report which is hereby made a part of these minutes.

There was a lengthy discussion about possible ways to make additional money. Many good ideas were suggested by all but no decisions were reached.

New Director Jeff T said he would plow the ambulance site for free thus saving the Budget \$500.00! Thanks you Jeff T

Next meeting will be 3-18-25 at 3:00PM in the KP Hall

Meeting adjourned at 4:05 PM

Respectfully submitted, Quentin P Mack, Secretary

