Central Maine Highlands Fire and EMS District #1

Meeting Agenda September10th, 2026

Meeting Agenda

LIBK (Let it be Known)

. **CALL TO ORDER:**

. **ROLL CALL:**

Municipality	Primary Director	Status this Meeting	Alternate Director	Status This Meeting
Howland	Jeff Arrants - Vice President			
Enfield	Bob Genest - President			
Lowell	Mike Gostin		Kerri McIntyre - Incoming	Audience Audience
Burlington	John Smith Treasurer		Gerard St. Cyr	Audience.
Passadumkeag	Jana Spencer		Gina Batchelder	Audience.
Maxfield	Valerie Harper			
Seboeis Plantation	Thomas Reagan			
Edinburg	Darren Wallace			
Penobscot County UT	Elizabeth Pelkey Secretary		George Buswell	Audience.
Hancock County UT	Millard Billings		N/A	

CMHFED Staff		
CMHFED#1 Staff	Joshua McNally - Chief	Cody Smith - Deputy Chief

I.

II. ACCEPTANCE OF PREVIOUS MINUTES (MOTION REQUEST):

. **AGENDA ADJUSTMENTS:**

OLD BUSINESS:

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a. Burlington Director open issue John Smith
b. Fund raising update
c. Retention and recruitment Discussion
d. **Equipment update Chief McNally**
e.

e. Vi. STANDING BUSINESS:

. Board Education (as needed)-Not addressed

. Financial Report see attached

a. Revenue
b. Expenditures

e. Operational Report-

VII **New Business**

a. Motion to access Line of Credit (pay off Howland Equipment Lease)
b. Discussion of three(3) options on the table (sent via earlier email)

Virtual attendance via Google Meet

Viii Public Comments and next meeting July 9th 14th

IX. Motion to Adjourn