

Central Maine Highlands Fire and EMS District #1

Meeting Agenda August 13th , 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		Gerard St. Cyr	Audience.
Passadumkeag	Jana Spencer		Gina Batchelder	Audience.
Maxfield	Valerie Harper			
Seboeis Plantation	Thomas Reagan			
Edinburg	Christopher Lord - Treasurer			
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:

- a. Fund raising update
- a. Website update
- b. Report findings from Public Meeting
- c. Used Engine Pumper Update

VI. **STANDING BUSINESS:**

- a. Board Education (as needed)-Not addressed

- a. [Financial Report](#) see attached
 - a. Revenue
 - b. Expenditures
- e. [Operational Report-](#)
- VII **New Business**
 - a. Presentation by Sheridan Construction
 - b. Motion to choose the insurance plan (30% increase) **See attached**
 - c. Oversight in budget (benefits not adjusted for new staff)
 - d. **Payment to Howland for White Ladder Truck**
- Motion to enter Executive Session **(1 M.R.S.A. § 405(6) Legal matters**
 - a. Google Meet link TBD
 - . Virtual attendance via Google Meet

Viii Public Comments and next meeting July 9th 14th

IX. Motion to Adjourn