

Date: July 18, 2022

Call to order

Pledge to Flag

Approval of Minutes of the June 20th meeting

Treasurer's Report: Report Approval
Voucher Approval
Bank Statements-
Close out any finished permissive referendums -

Correspondence:

- Fire District Affairs
 - IRS announced mileage increase to 62.5 cents effective 7/1/2022

Chief's Report:

M. Speech:

1. Equipment purchases:
 - a. The new mannequin for the tower has arrived and will be put in service
 - b. The new portable radios for Truck 2 have arrived and are currently at United for programming
 - i. We are just waiting for them to be returned and the vehicle chargers to ship before they are put in service
 - c. The remainder of the portable radios will be ordered as the referendum is up
 - d. The new Milwaukee tools have arrived and are being placed in service
 - e. Additional combination Smoke/CO detectors have been ordered to replenish our stock
 - f. Miscellaneous medical supplies have arrived
2. Apparatus:
 - g. Truck 2
 - ii. The punch list is still being worked through as parts come in
3. Special Events
 - h. YMCA Summer Field Days Event
 - iii. Took place on July 16th
 - iv. Crews and apparatus were assigned
 1. Truck 2 – remained in service
 2. Ladder 1 – out of service for the event
 - i. Radisson Founder's Day is coming up on August 6th
 - v. I will assign apparatus and crews as the event gets closer
4. COVID-19 Preparation/Response/Planning:
 - j. Members are reminded to wear PPE on EMS calls
 - k. Our current policy remains in place and unchanged
 - l. Keep in mind...this is a fluid policy and can be changed at a moment's notice

5. Zoll emsCharts Software:
 - m. No issues to report...all reports look very good!
6. I always encourage our members to put a duty crew in service or set up an Engine 91 date that BCSFD hosts
 - n. BCSFD Hosted E-91 on Friday, July 15th at Station 2
7. Members have been reminded to please try and use Bryx when responding
 - o. It helps us know who is responding so we can respond with adequate crews
8. Thank you for your continued support!

W. Massaro:

J. Corcoran:

Committee Reports

Building & Facilities:

- Station #2 Roof – taking an average of 8 months for delivery of materials.
Still no ETA on materials

New Truck Committee:

Lysander Public Safety: Next meeting is in September 20th, location TBD

Budget & Finance:

IT Committee:

Recruitment & Retention:

Personnel:

Caretaker Leader Report: J. Tanner and J. Burgess submitted reports.

Truck Maintenance:

Building Maintenance:

Old Business:

- Policy review-

New Business:

- Report on Public Hearing

Public comments:

Executive session:

Meeting dates:

Commissioner's meeting – August 15th at 7pm

(All meetings at station #1 until further notice or unless specified)

Adjournment –