

Date: March 20, 2023

Call to order

Pledge to Flag

Approval of Minutes of the February 21, 2023 meeting.

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

Correspondence:

- Fire District Affairs received and distributed
- Request from the fire department to review and approve bylaws amendments.

Chief's Report:

J. Root:

1. Communications:

- Still awaiting the chargers for new radios. They were due to be in by end of January. Email was sent. We are told soon for the multi unit chargers and July for the vehicle chargers. The vendor will see what can be done to get the vehicle chargers sooner.

2. Apparatus:

New Apparatus:

- New Chief's (one so far) vehicle has arrived and a quote for lighting package has been received. Second vehicle expected end of April or early May.

3. Special Events

- No special events to report.

J. Corcoran:

M. Speach:

Committee Reports

Building & Facilities:

- Station #2 Roof – taking an average of 8 months for delivery of materials. Still no ETA on materials. Schaffer said he would send over a revised quote and it has not been received.

New Truck Committee:

Lysander Public Safety: Next meeting March 21<sup>st</sup>, location TBD

Budget & Finance:

IT Committee:

Personnel:

Caretaker Leader Report: J. Tanner submitted report.

Truck Maintenance:

Building Maintenance:

Steering Committee:

Old Business:

- Policy review- Member Benefits

New Business:

- Resolution for tax exemption
- New Active member application William Mooney
- New Active member application Mason Hallenbeck
- Fire Department by-laws amendments

Public comments:

Executive session:

Meeting dates:

Commissioner's meeting – April 17th at 7pm

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

Adjournment –