

Date: May 15, 2023

Call to order

Pledge to Flag

Approval of Minutes of the April 17, 2023 meeting

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

Correspondence:

- Thank you from Jerry Tanner
- Fire District Affairs received.
- Town of Lysander – notice of Intent to establish SEQRA lead agency for incentive zoning for Melvin Farms

Chief's Report:

J. Root:

1. Communications:
 - Still awaiting credit for 4 vehicle chargers that did not come in, along with quote on new radio batteries.
2. Apparatus:
 - Second Chief's vehicle expected in June.
3. Special Events:
 - Recruit NY event went well. The event was well attended, and we had a standby crew at Station #2.
 - Station #1 had a crew at the YMCA for a healthy kid's event.
4. Stations:
 - An architect will be coming in the week of May 22nd to evaluate and begin a design plan for a shower addition to station 2.
5. Miscellaneous:
 - Starting in May the chiefs will begin taking duty nights to ensure a chiefs response to alarms during the overnights.

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.
- Barton & Loguidice training tower assessment report

New Truck Committee:

Lysander Public Safety: Next meeting May 16th at Cody FD.

Budget & Finance:

IT Committee:

Personnel:

- PT FF/EMT interviews have started
- To staff 2 part-time shifts we will need to hire more than 2 people.

Truck Maintenance:

Building Maintenance:

Steering Committee:

Fire Prevention:

Old Business:

- Policy review-
- Revision to SOG 03-017 – Personal Vehicle Response Direct to the Scene

New Business:

- The Bylaws Committee has asked for consideration in making changes to the officer qualifications policy in regard to the timeframe to meet the qualifications.

Public comments:

Executive session:

Meeting dates:

Commissioner's meeting – **Wednesday June 21st** at 7pm (changed due to holiday)
(All meetings at station #1 until further notice or unless specified)

Adjournment –