

Date: July 17, 2023

Call to order

Pledge to Flag

Approval of Minutes of the June 21, 2023 meeting.

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

Correspondence:

Chief's Report:

J. Root:

1. Communications:
 - Nothing new to report regarding the 4 vehicle chargers that did not come in, or the quote on new radio batteries.
2. Apparatus:
 - Second Chief's vehicle has not yet arrived and is now expected in August.
 - Pumpers and aerials are scheduled to begin going out of service for PMs and NYS inspections this month.
3. Special Events:
 - Fire Prevention Detail for the Radisson Summer Rec. program Tuesday July 18 at 10 AM.
4. Stations:
 - New proposal with fixed dollar amount received from architect for station 2 shower addition.
5. Miscellaneous:
 - Chiefs will continue taking 1 duty night a week for the next 2 months and will evaluate again in September.
 - Part time Firefighter/EMT's began working day shifts on Monday June 26. During staffed hours, response times have improved by more than 5 minutes on average.
 - Several volunteer members have worked shifts with the paid staff and feedback has been positive.
 - Daily drills will begin on Monday July 24 at 10 AM. All active members are always welcome to participate.
 - First Due services to begin annual hose testing on July 29.

J. Corcoran:

M. Speach:

Committee Reports

Building & Facilities:

New Truck Committee:

Lysander Public Safety: No meetings for July and August. Town wide drill at Oswego Training Facility on September 30, 2023

Budget & Finance: 2024 Budget in process

IT Committee:

Personnel: Annual reviews in process.

Truck Maintenance:

Building Maintenance:

Steering Committee: no meetings in July & August

Fire Prevention:

Old Business:

- Policy review-
- Revision to SOG 03-017 – Personal Vehicle Response Direct to the Scene
- The Bylaws Committee has asked for consideration in making changes to the officer qualifications policy in regard to the timeframe to meet the qualifications.

New Business:

Public comments:

Executive session:

Meeting dates:

Commissioner's meeting – Monday, August 21, 2023 at 7pm
(All meetings at station #1 until further notice or unless specified)

Adjournment –