

Date: December 18, 2023

Call to order

Pledge to Flag

Approval of the November 20th meeting minutes.

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

Correspondence:

- Fire District Election results:
- Holiday cards: Vander Molen, The LOSAP Group, Shaffer Building Services

Chief's Report:

J. Root:

1. Communications:
Nothing new to report

2. Special Events:
Baldwinsville Parade of lights was well attended. Thank you to all who participated and thank you to the crew that covered station 1 during the event.

3. Stations: The department office space at station 1 is in the process of renovation into a bunkroom. Office furniture has been moved to headquarters and the room is being cleaned and prepped. Expected completion is end of December.

4. Miscellaneous:
Insurance Services Office Inc. was here week of October 23. Still awaiting results as to our rating.
Daily drills have changed. Firematic drills are held at station 2 on Mondays and Wednesdays and EMS drills are at station 1 on Tuesdays and Thursdays. All active members are invited and encouraged to attend.

M. Speach:

Committee Reports

Building & Facilities:

New Truck Committee: Permissive Referendum for the sale of vehicles

Lysander Public Safety: Next meeting is January 16 at location to be determined.

Budget & Finance:

IT Committee:

Personnel:

Truck Maintenance:

Building Maintenance:

Steering Committee:

Fire Prevention:

Old Business:

- Policy review-
- Revision to SOG 03-017 – Personal Vehicle Response Direct to the Scene
- BCSFD could host a defensive driving course through AAA for \$34 per person with a minimum of 18 people and max of 40. Are we interested in setting this up? Would the district cover the full cost or \$25 (per the member benefits policy)

New Business:

- Approval for alcohol for Linda Cooper hall use on March 16th.

Public comments:

Executive session:

Meeting dates:

Year end meeting – December 28th at 10am at the District Office.

Organizational Meeting – January 8, 2024 at Station #1.

Commissioner's meeting – Tuesday, January 23rd at 7pm

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

Adjournment –