

Date: January 23, 2024

Call to order

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Approval of the December 18th meeting minutes. December 28th yearend and special meeting minutes. January 8th Organizational meeting minutes.

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

Correspondence:

- Onondaga County Educational and Legislative Conversation, January 27th
- Fire District Affairs was received and distributed.

Chief's Report:

J. Root:

1. Communications:
 - Nothing new to report
2. Special Events:
 - Nothing new to report.
3. Stations:
 - The department office space at station 1 is in the process of renovation into a bunkroom. The room has been cleaned, painted and is ready for furniture.
4. Miscellaneous:
 - Still awaiting the report Insurance Services Office Inc. Should receive it in the next few weeks.
 - 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.
5. Staffing. See proposal.

M. Speach:

J. Melchior:

Committee Reports

Long Term Planning: Chair M. Chura

New Truck Committee: Chair D. Rafkis

- Permissive Referendum for the sale of vehicles

Lysander Public Safety: Chair C. LaPrease

Budget & Finance: Chair K. Thompson

IT Committee: Chair M. Chura

Personnel: Chair K. Thompson

Truck Maintenance: Chair M. Chura

Building Maintenance: Chair C. LaPrease

Steering Committee: Chair D. Rafkis

- Next meeting is January 27th at 9:30am at district headquarters.

Fire Prevention: Chair M. Harrison

Old Business:

- Policy review-
- Revision to SOG 03-017 – Personal Vehicle Response Direct to the Scene
- Gym Reimbursement?
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New Business:

- Approval for DOT Physicals

Public comments:

Meeting dates:

Commissioner's meeting – Monday, February 12th at 7pm

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

Adjournment –