

Date: February 12, 2024

Call to order

Pledge to Flag

Approval of the January 23rd meeting minutes.

Insurance Review:

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

Correspondence:

- Thank you letter from Emergency Management for EM50 storage

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. Furniture has been received and being assembled and installed.
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. This will change again when 24/7 staffing begins. All drills will be posted.
5. Staffing.
 - Chief's Memo to membership will be sent out next week to outline staffing process and the schedule will be open shortly after that. 24/7 staffing will start tentatively the week of February 26.

M. Speech:

J. Melchior:

Committee Reports

Long Term Planning: Chair M. Chura

- Bid opening for the Bathroom renovation project was 2/7/24
- Permissive Referendum from Capital Reserve for Bathroom Renovation.

New Truck Committee: Chair D. Rafkis

Lysander Public Safety: Chair C. LaPrease

- Next meeting is February 20th at 7PM at Plainville Station #1

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 February 24th at 9:30am at district headquarters.

Fire Prevention: Chair M. Harrison

Old Business:

- Policy review-
- Gym Reimbursement?

New Business:

- Application for out of district active membership for Morgan Campbell-Palmer

Executive Session:

Public comments:

Meeting dates:

Commissioner's meeting – Monday, March 18th at 7pm

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

Adjournment –