

Date: April 15, 2024

Call to order

Pledge to Flag

Approval of the March 18<sup>th</sup> meeting minutes. Approval for the March 26<sup>th</sup> and April 1<sup>st</sup> special meetings.

Insurance Review:

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

Correspondence:

- ISO report
- Central Region Fire District Association – next meeting April 22<sup>nd</sup> at Mattydale FD at 6:30 pm

Chief's Report:

T. Gleeson:

1. Equipment:

- Turnout Gear
  - We have started to research turnout gear for a purchase to take place as soon as reasonable.
  - We currently have more responders than gear-and proper fit and the age/condition of the gear is a concern. Orders have already been placed for additional SCBA masks, helmets and gloves as we were completely out of stock or missing sizes.
  - We are gathering data on all the current front-line gear in the stations.
  - As we consider manufacturer, materials and design/build we are also considering the true demand placed on our gear as well as the budget. We are trying to accomplish the most appropriate protection with the ability to outfit several members and have at a minimum some shared spare gear available for those who do not have any currently.
  - We are also considering rental or leased gear to fill urgent needs. This may lead to additional vendors being required to visit the district offices.
  - We anticipate we will be receiving some sample gloves and possibly boots for try on purposes shortly.
- Handline Standardization Plan
  - The line officers are developing a plan to standardize our hose complements across the apparatus as best as possible
  - Goal is for a color to equal a length and those to be placed as best as possible in same position across fleet.
  - Research with other dept. to find similarities.
    - Moyers Corners
    - Northwest
      - Line Officers to determine the best solutions with input from members.

2. Implementation of Training Plan

Working from the Department Bylaws which require 7 mandatory trainings per year. We are going to define the topics for the mandatories. Lesson plans will be designed as a two hour delivery or two one hour drills to allow for completion outside of Thursday night drill.

- Donning /SCBA
- Handline placement and advancement
- Hydrants-Water Source
- Ladders
- Firefighter Survival
- Vent Enter Isolate Search
- Rapid Intervention Techniques

M. Speach:

J. Melchior:

### Committee Reports

Long Term Planning: Chair M. Chura

New Truck Committee: Chair D. Rafkis

- List R1 and E21 to sell

Lysander Public Safety: Chair C. LaPrease

- Next Meeting Tuesday, 16<sup>th</sup> at 7pm at Seneca River FD
- Town wide Recruit NY Open House on April 13<sup>th</sup>
- Logger extrication drill May 18<sup>th</sup>.

Budget & Finance: Chair K. Thompson

IT Committee: Chair M. Chura

- I Am Responding proposal

Personnel: Chair K. Thompson

- Employee Handbook

Truck Maintenance: Chair M. Chura

Building Maintenance: Chair C. LaPrease

- Bathroom renovation project.

Steering Committee: Chair D. Rafkis

- Next meeting is April 27<sup>th</sup> at district headquarters. Please RSVP to Commissioner Rafkis.

Fire Prevention: Chair M. Harrison

### Old Business:

- Policy review-

### New Business:

### Executive Session:

Public comments:

Meeting dates:

Commissioner's meeting – Monday, May 20th at 7pm

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

Adjournment –