

Date: June 17, 2024

Call to order

Pledge to Flag

Approval of the May 20, 2024 meeting minutes.

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

Correspondence:

- Excellus has sent a letter a notice of a proposed increase of up to 16.73%
- AFDSNY 2024 Annual Meeting & Leadership Expo is October 20-23, 2024 at Turning Stone.

Chief's Report:

T. Gleeson:

Communications:

- Decision Response Guide Released
  - Reviewed at line officers meeting
  - Reviewed at department meeting
- Northwest has requested additional meetings to discuss response, to be scheduled
- Participated in preliminary budget meeting with BOFC budget committee

Projects:

- Purchase recommendation sent to Apparatus & Station Maintenance to purchase and install pressure washers and vehicle underbody washers
- Purchase recommendation sent to Station Maintenance to purchase tool chests and basic hand tools
- Turnout Gear Purchase recommendation completed and forwarded to BOFC

M. Speach:

J. Melchior:

Committee Reports

Long Term Planning: Chair M. Chura

New Truck Committee: Chair D. Rafkis

- Sale of R1 and E21

Lysander Public Safety: Chair C. LaPrease

- Next Meeting Tuesday, June 18<sup>th</sup> at 7pm at GBAC

Budget & Finance: Chair K. Thompson

IT Committee: Chair M. Chura

- Computer replacement.

Personnel: Chair K. Thompson

Truck Maintenance: Chair M. Chura

Building Maintenance: Chair C. LaPrease

- Bathroom renovation project.

Steering Committee: Chair D. Rafkis

Fire Prevention: Chair M. Harrison

- Little Lukes on July 3<sup>rd</sup>.

Old Business:

- Policy review-
- Waiver for exercise equipment

New Business:

- New membership application for active membership for Mike St. Andrew
- New membership application for out of district support member for Tom Aiello.
- Approval for alcohol for hall use for Tom Reddinger on 7/27 for a family party.

Executive Session:

Public comments:

Meeting dates:

Commissioner's meeting – Monday, July 15th at 7pm

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

Adjournment –