

Date: July 15, 2024

Call to order

Pledge to Flag

Approval of the June 17, 2024 meeting minutes.

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

Correspondence:

- Fire District Affairs received and distributed
- Food Service Establishment Inspection Report

Chief's Report:

T. Gleeson:

Communications:

- Decision Response Guide Released – continued discussion with mutual aid departments.

Projects:

- 2024 Hose testing is complete, 1400' of supply purchased prior to test. 1810' removed from service. Request district surplus with failed sections be disposed of and sale or donation of remaining hose to be determined.

Policy:

- Request rescind of policy 03-019 "Run Card"

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, July 16th at 7pm at Plainville FD.

Budget & Finance: Chair K. Thompson

IT Committee: Chair M. Chura

- Copier 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

Old Business:

- Policy review-
- New membership application for out of district support member for Tom Aiello

New Business:

- Support member application for Rebecca Shaughnessy

Public comments:

Meeting dates:

Commissioner's meeting – Monday, August 19th at 7pm

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

Adjournment –