

Date: August 14, 2024

Call to order

Pledge to Flag

Approval of the July 15, 2024 meeting minutes.

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

Correspondence:

- Fire District Affairs received and distributed
- Central Region Fire District Association meeting Monday August 26<sup>th</sup> at Sennett Fire District
- Letter from the Fire Department Executive Board requesting approval of recent bylaws amendment.

Chief's Report:

T. Gleeson:

Communications:

- Received request from Agrana to assist in hanging new windsocks, completed on August 6<sup>th</sup>
- Received request from Park Terrace for assistance in observing a fire drill and providing feedback.  
Scheduled for 8/20

Projects:

- PPE that was ordered is beginning to arrive. Hoods and boots are being issued. 19 members were fitted for new gear and delivery was estimated to be 45 days.
- EMS mentorship program has been developed. The Chiefs are reviewing it and will be selecting mentors to lead new EMT's through the process.
- The first organizational improvement session with Dave Effie is scheduled for September 26<sup>th</sup>.

Policy: Nothing significant to report

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, September 17<sup>th</sup> at BCSFD. No August meeting.
- Saturday, October 5<sup>th</sup> – Townwide Recruitment & Retention Open House

Budget & Finance: Chair K. Thompson

IT Committee: Chair M. Chura

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- Non-firematic use of the buildings waiver proposed update to be changed to a Memorandum of Understanding

New Business:

- Support member application for Catalina Gamboa.

Executive Session:

Public comments:

Meeting dates:

Commissioner's meeting – Monday, September 16 at 7pm

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

Adjournment –