

Date: December 16, 2024

Call to order

Pledge to Flag

Approval of the November 18, 2024 meeting minutes.

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

Correspondence:

- Fire District Election results: 70 votes cast – 20 for Jonathan Hagenmayer and 49 for Michael Malone and 1 write in – Michael Malone was elected commissioner 1/1/2025-12/31/2029.
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Chief's Report:

T. Gleeson:

Purchase Requests:

- The 4" supply hose order has an expected Ship date of May 2025. The vendor is asking if there is any expediting of the order.
- The two wear trial sets of Lion turnout gear have an expected ship date of April 2025. The vendor is asking if there is any expediting of the order.
- EMS bags ordered, waiting delivery.
- Smoke machine yet to be ordered, determining vendor with best price/value.

Communications:

- Met with Chief McIntyre from Northwest Fire District. Discussed areas for cooperation, specifically conducting joint training, joint Officer Development and working towards a shared or similar Incident Command and Communications model.

Projects:

- Request approval of the EMS Coordinator position description. Once approved it will be advertised to the department to solicit applications.
- Next Meeting with Dave Effie scheduled for January 16th. This session will facilitate the writing of the Mission Vision Value statements.

Officer Meeting:

- Scheduled for the day before the commissioner's meeting. Report TBD.

Policy:

- Development of Natural Gas & CO guidance is in progress. Development of standard incident management and communication structures is on deck.

Speech: Setup and deployment of new thermal image cameras

Melchior:

- Definition of an Active Member.
- Training Summary for 2024.

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 on Tuesday, January 21, 2025 at 7pm at Phoenix FD.

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

Fire Prevention: Chair M. Harrison

Old Business:

- Policy review
- Mission, Vision and Values statement

New Business:

- Re-schedule January & February meeting dates; proposed Tuesday January 28th and Monday February 24th.
- Out of district Active Member application for Donald DellaVella.
- Active Member application for John Pickard.

Executive Session: (if needed)

Public comments:

Meeting dates:

Special Meeting – December 23rd at 4pm at the District Office.

Year end meeting – December 30th at 1pm at the District Office.

Organizational Meeting – January 6, 2024 at Station #1.

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

Adjournment –