

Date: January 28, 2025

Call to order

Pledge to Flag

Approval of the December 16, 2024 meeting minutes, December 23rd special meeting minutes, December 30th yearend meeting minutes and January 6th Organizational meeting minutes

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

Correspondence:

Chief's Report:

T. Gleeson:

Purchase Requests & notifications:

- Request: Up to \$3500 for Cribbing & Shoring.
- Request: Up to \$4000 for a new laptop and monitors for Deputy Chief Natoli and a new desktop for Commissioner Thompson as hers is due for replacement this year.
- Notification: In February we will be moving forward with the surface water rescue equipment purchase as approved on the water rescue line item in the 2025 Chief's budget.
- Notification: We received NYS DEC grant for wildland fire equipment. The order will be placed as previously approved and upon delivery the order will be inspected by NYS Rangers and reimbursement of 50% of the purchase price will be processed by DEC.
- Smoke machine yet to be ordered, determining vendor with best price/value.

Communications:

- Collaboration with Northwest Fire District continues. Joint RIT drill(s) scheduled.

Projects:

- The second session with Dave Effie was remarkably successful. Draft language for Mission, Vision, and Values was created. The Chief's office will work with the department exec board to have the Department approach the commissioners with a request to adopt the drafts as "official."

Officer Meeting:

- Not conducted due to scheduling conflict.

Policy:

- No updates currently

D. Natoli:

J. Melchior:

Committee Reports

Long Term Planning: Chair M. Malone

New Truck Committee: Chair M. Harrison

- Sale of R1 and E21

Lysander Public Safety: Chair C. LaPrease

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

Budget & Finance: Chair K. Thompson

IT Committee: Chair C. LaPrease

- Computer replacement

Personnel: Chair K. Thompson

- Approve Deputy Chief

Truck Maintenance: Chair M. Harrison

Building Maintenance: Chair M. Harrison

Fire Prevention: Chair M. Harrison

Old Business:

- Policy review: Membership Status Review Policy 00-042 and SOG 02-002 Duty Shift

New Business:

- Out of District Support Member application for Kandy Lindsay
- Social Media Policy – request to be added to post
- Membership applications – how long will we hold if there is an issue with physicals, moving, etc. when approved pending their physical.
- Property Tax Credit
- Online Store

Executive Session: (if needed):

Public comments:

Meeting dates:

Next Commissioner's Meeting: February 24th at 7pm at the District Office.

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

Adjournment –