

Date: February 24, 2025

Call to order

Pledge to Flag

Insurance review – Tony Blackwell.

Approval of the January 28, 2025 meeting minutes

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

Correspondence:

- LOSAP Disclosure
- Fire District Affairs
- AFDSNY – proposed by-laws amendments.

Chief's Report:

T. Gleeson:

Alarms:

- Members including an off-duty firefighter assisted in a successful civilian rescue at a signal 99 in Moyers corners.
- January 102 alarms average of 5.58 responding. 29 Fire and 73 Rescue

Purchase Requests & Notifications:

- Request: Up to \$3500 for wildland fire tools. NYS grant to reimburse approximately 50%

Communications:

- Members were recognized by St. Joseph's Hospital for their efforts in two incidents resulting in Cardiac Arrest survival.
- County planning/GIS - Updated draft of the District & Town of Lysander fire service decision support maps received and under review. The final map will be shared with commissioners and long-term planning committee members.

Projects:

- The department has adopted the Mission, Vision, and Values.
- Request the District adopt them as well.

Officer Meeting:

- Next meeting March 16

Policy:

- No updates currently

D. Natoli:

J. Melchior:

Committee Reports

Long Term Planning: Chair M. Malone

New Truck Committee: Chair M. Harrison

- Sale of E21 and plow trucks

Lysander Public Safety: Chair C. LaPrease

- Next Meeting March 18th at Cody at 7pm

Budget & Finance: Chair K. Thompson

IT Committee: Chair C. LaPrease

Personnel: Chair K. Thompson

Truck Maintenance: Chair M. Harrison

Building Maintenance: Chair M. Harrison

Fire Prevention: Chair M. Harrison

Old Business:

New Business:

- Training stipend
- Out of district Active membership application Catalina Gamboa.
- Out of district Active membership application Calisa Melchior.
- Purchase washer/dryer for station.

Executive Session: (if needed):

Public comments:

Meeting dates:

Next Commissioner's Meeting: March 17th at 7pm

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

Adjournment –