

Date: March 17, 2025

Call to order

Pledge to Flag

Approval of the February 24, 2025 meeting minutes

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

Correspondence:

Chief's Report:

T. Gleeson:

Alarms:

- February 70 alarms average of 5.47 responding. 20 Fire and 70 Rescue

Purchase Requests & Notifications:

- Request approval to apply for Firehouse Subs Public Safety Foundation Grant – Water Rescue
- Training for cascade system

Communications:

- GBAC Director, Mr. C. Cullen requested a meeting. Good conversation, interagency relations are strong.
- Chief's Office Division of Labor sent to Commissioners

Projects:

- Attack hose order has been received. Crews will be doing flow testing to determine optimal pump pressures and then we will select a date to go live with the standardization plan.
- Wildland tools have been received/shipped. Will schedule meeting with Rangers immediately upon complete order being received for inspection and reimbursement paperwork.

Officer Meeting:

- Held March 16

Policy:

- No updates currently

D. Natoli:

J. Melchior: Training

Committee Reports

Long Term Planning: Chair M. Malone

New Truck Committee: Chair M. Harrison

Lysander Public Safety: Chair C. LaPrease

- Meeting on Tuesday, March 18, 2025 at 7pm at Cody

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:

- Training stipend

New Business:

- Active membership application Jena Martin.
- Active membership application Brandon Desormeau.

Executive Session: (if needed):

Public comments:

Meeting dates:

Next Commissioner's Meeting: April 21<sup>st</sup> at 7pm at the District Office.

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

Adjournment –