

Date: April 21, 2025

Call to order

Pledge to Flag

Approval of the March 17, 2025 meeting minutes

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

Correspondence:

- Commissioner Malone has completed his required commissioner training

Chief's Report:

T. Gleeson:

Purchase Requests & Notifications:

- None

Communications:

- Met with Joe Corcoran from Emergency Management. Established a plan to include Chief's with responsibility for Town of Lysander in Response plan and standardizing alarm response workshop.
- Spoke with Phoenix Chief Doody, aligned on several priorities. Meeting soon to determine areas for cooperation.

Projects:

- O2 supplier switch to Haun
- Image Trend Fire reporting is live

Officer Meeting:

- Attended Port City Fire Conference on April 6th. The topic was Aggressive Command supports Aggressive Firefighting. As a result, the Chief's Office is moving forward with adopting/developing a command model.

Policy:

- No updates currently

D. Natoli:

J. Melchior: Training update

Committee Reports

Long Term Planning: Chair M. Malone

New Truck Committee: Chair M. Harrison

Lysander Public Safety: Chair C. LaPrease

- Meeting on Tuesday, April 15th at Plainville FD

Budget & Finance: Chair K. Thompson

IT Committee: Chair C. LaPrease

Personnel: Chair K. Thompson

Truck Maintenance: Chair M. Harrison

Building Maintenance: Chair M. Harrison

- Station 1 paving

Fire Prevention: Chair M. Harrison

Old Business:

- Training stipend
- Additional Staffing
- Community Risk Reduction position

New Business:

- Active membership application for Edward Moore.

Executive Session: (if needed):

Public comments:

Meeting dates:

Next Commissioner's Meeting: May 19th at 7pm at Station #1

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

Adjournment –