

Date: May 12, 2025

Call to order

Pledge to Flag

Approval of the April 21, 2025 meeting minutes

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

Correspondence:

- NYSMEC provided the 2026 bid cycle information.
- AFDSNY Fire District Affairs was distributed via email.
- Fire Districts Mutual has provided updated benefit management cards for claimants; they will be made available in each dispatch in case of injury.

Chief's Report:

T. Gleeson:

- Community Risk Reduction Coordinator
- Mandatory Training requirements and management of non-compliance.
- Apparatus Plan – Determination of status of Ladder 1, recommend sale of vehicle.

Purchase Requests & Notifications:

- Surplus 25 portable radio batteries that do not work. Send for recycling.
- Surplus and sell 28 Motorola XTS1500 Portable Radios
- Purchase of PFDs and throw bags if we fail to get the grant funding.

Communications:

- No significant updates at this time.

Projects:

- Cribbing has been received and placed on E11
 - Surplus and dispose of old cribbing
- Image Trend Fire reporting is live
- Hose Standardization is nearly complete. Will be trained on and deployed in June.

Policy:

- Included in Deputy Chief Natoli report, no other significant updates.

Natoli:

- Switched O2 Supply to Haun
- New EMS Bags deployed
- Risk Management and Respiratory Protection plan well developed.

Melchior:

- Training Update

Committee Reports

Long Term Planning: Chair M. Malone

New Truck Committee: Chair M. Harrison

- Approval for those traveling for final inspection
- Declare E21 and R2 as surplus

Lysander Public Safety: Chair C. LaPrease

- Meeting on Tuesday, June 17th at BCSFD

Budget & Finance: Chair K. Thompson

- Proposed Budget timeline

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
- Community Risk Reduction position

New Business:

- L1 – possible bond redemption

Executive Session: (if needed):

Public comments:

Meeting dates:

Next Commissioner's Meeting: June 16th at 7pm at Station #1

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

Adjournment –