

Date: June 16, 2025

Call to order

Pledge to Flag

Approval of the May 12, 2025 meeting minutes

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

Correspondence:

- Excellus- if approved a proposed increase of 17.5%
- NYSMEC Electricity and Natural Gas bid cycle information
- 2025 AFDSNY Annual Meeting & Vendor Exp 10/2-10/4

Chief's Report:

Personnel: Working with Committee to complete and submit proper documentation to Civil Service to have CRR specialist added, confirm roster and increase in number of positions.

Apparatus Plan: Determination of status of Ladder 1, recommended sale of vehicle. Discuss and move forward with the remainder of plan once Ladder one determination is made.

Purchase Requests & Notifications:

- Surplus and Disposal Request:

 Surplus & Dispose:

- (1) Box Light not repairable
- (1) Husqvarna Univent Pro saw - Not functioning, not repairable from approx. 1997

 Surplus and Auction:

- (1) Scissor Lift - Batteries won't take charge and it will not move from its current position.
- (8) 2017 Fitment Goodyear Eagle winter tires and rims
- (1) 2017 Fitment Goodyear Eagle summer tire
- (4) 2017 Fitment Goodyear Eagle rims
- (33) various box lights and flashlights
- (1) Dewalt 5.5 Circular saw (no batteries)
- (4) Dewalt Sawzall (no batteries)
- (2) Dewalt Drill (no batteries)
- (1) Pullon Pro Chainsaw
- (2) Partner K650 Rotary Saw

- New Engine 21 Equipment Request
 - Mobile radio
 - Knox box key system
 - Hydrant bag, wrenches and adaptors
 - Combi Tool

Communications:

- The Town of Lysander Chiefs have tentative agreement on portions of a new Response Order Guide. Specifies actions to be taken based on arrival order. Work continues.

Projects:

- Hose Standardization will go live on July 9th after hose testing that morning.
- 1400' 4" Supply ordered last summer has been received, will be tested and placed in service July 9th

Policy:

- No significant updates.

Natoli:

Melchior:

- Training Update

Committee Reports

Long Term Planning: Chair M. Malone

New Truck Committee: Chair M. Harrison

- Permissive referendum to amend purchase of rescue pumper, additional \$50,000 due to the increased costs due to the current economic climate and additional equipment per chief's report.
- Permissive referendum to sell R2 and/or E11 if expected sale is over \$20,000
- Permissive referendum to expend funds from the apparatus reserve to redeem the bonds for L1
- Resolution to have a special election to sell L1 (pending decision to sell).

Lysander Public Safety: Chair C. LaPrease

- Meeting on Tuesday, June 17th at BCSFD

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:

- NYSMEC – resolution to authorize participation for electric and gas

Executive Session: (if needed):

Public comments:

Meeting dates:

Next Commissioner's Meeting: July 21st at 7pm at Station #1

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

Adjournment –