

Date: July 21, 2025

Call to order

Pledge to Flag

Approval of the June 16, 2025 meeting minutes

Treasurer's Report: Accept the 2024 audit  
Approve payment of service awards  
Report Approval  
Voucher Approval  
Bank Statements- M. Harrison  
Close out any finished permissive referendums –

**Correspondence:**

- Letter from Stoke, Visca, Hucko, & Barone – audit is complete.
- Letter from A. Speech – disclosure regarding requests for proposals
- Fire District Affairs - received and distributed via email.

**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. Potential canvass of Firefighter/EMT List for NYS 229 or equivalent candidates in addition to lateral hires.

**Purchase Requests & Notifications:**

Surplus Requests:

- Surplus & Dispose:
  - o (4) Wildland Backpack Pumps – All non-functioning and non-serviceable
  - o (23) Nozzles - None are suitable for use, many not properly functioning, not serviceable.
  - o Multiple Rubber Boots – Many Out of Date, what is the pleasure of the Commissioners for disposition of all sets greater than 15 years old?
- Surplus and Auction:
  - o Nothing currently
- Purchase:
  - o Firefighting Hood Plan
  - o Non-Structural Coat Plan

**Communications:**

- Town of Lysander Chiefs have tentative agreement on portions of a new Response Order Guide. Specifies actions to be taken based on arrival order. Next meeting is July 22nd.

**Projects:**

- Hose Standardization is complete
- Hose Test Complete, (1) 100' section of new 4" supply failed and is being returned
- FY 2026 Budget preparation and justification
- MDT Research

**Policy:**

- Personnel Levels
- Respiratory Protection Plan
- Risk Management Plan

**Natoli:**

- All the gas meters were bump tested, two were taken out of service. Special thanks to North West for allowing us to use their test bench.

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, July 15<sup>th</sup> at BCSFD
- No meeting in August
- Next meeting September 16<sup>th</sup> at Phoenix 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

- Paving Station 1
- Washer/dryer
- Proposals for lawn and snow

Fire Prevention: Chair M. Harrison

**Old Business:**

- Training stipend

**New Business:**

- Tompkins County Health Insurance consortium

**Executive Session:** (if needed):

**Public comments:**

**Meeting dates:**

Next Commissioner's Meeting: August 18<sup>th</sup> at 7pm at Station #1

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

**Adjournment –**