

Date: August 18, 2025

Call to order

Pledge to Flag

Approval of the July 21, 2025 meeting minutes and August 4, 2025 Special meeting minutes

Treasurer's Report:

- Report
- RFP for Audit

Report Approval

Voucher Approval

Bank Statements-

Close out any finished permissive referendums –

Correspondence:

- Special Election results
- Central Region Fire Districts Association meeting – August 25th.
- Onondaga County Health Department – kitchen inspection

Chief's Report:

Personnel: Interviews in progress. Potential canvass of Firefighter/EMT List for NYS 229 or equivalent candidates in addition to lateral hires.

Dave Eiffe Phase II Agreement

Approval to apply for NYS Recruitment and Retention Grant – Health and Wellness program

Purchase Requests & Notifications:

- Milton Cat STA 2 Generator service agreement
- Surplus Requests:
 - Surplus & Dispose or donate:
 - All turnout gear greater than 15 years old.
 - Cabinets in back of HQ, 3 total, 2 in poor condition 1 not needed + pipes and other metal scrap in dumpster enclosure @ STA 2.
 - All metal/steel/aluminum to be scrapped at Weitsman's
 - Surplus and Auction:
 - Nothing currently
- Purchase:
 - E21 MDT
 - E21 Battery Operated Fan
 - Turnout Gear – Notification, budgeted item
 - Request Permissive referendum, \$370,000 for SCBA purchase. Specific details to follow.

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. July 22nd. Meeting very successful. Final Draft to be released soon.
- Knox box key partnership with North West Fire District.

Projects:

- SCBA Plan & Purchase
- E-21 Outfitting
- FY 2026 Budget preparation and justification

Policy:

- No significant updates

Natoli:

Melchior:

- Training Update

Committee Reports

Long Term Planning: Chair M. Malone

New Truck Committee: Chair M. Harrison

Lysander Public Safety: Chair C. LaPrease

- No meeting in August
- Next meeting September 16th at Phoenix FD.

Budget & Finance: Chair K. Thompson

- Preliminary Budget

IT Committee: Chair C. LaPrease

Personnel: Chair K. Thompson

- Offers to PT FF/EMT
- Provisional Appointment Offer to Community Risk Reduction Specialist.

Truck Maintenance: Chair M. Harrison

Building Maintenance: Chair M. Harrison

- Paving Station 1
- Washer/dryer

Fire Prevention: Chair M. Harrison

Old Business:

New Business:

Executive Session: (if needed):

Public comments:

Meeting dates:

Next Commissioner's Meeting: September 15th at 7pm at Station #1

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

Adjournment –