

Date: September 15, 2025

Call to order

Pledge to Flag

Approval of the August 18, 2025 meeting minutes

Treasurer's Report:

- Report
- RFP for Audit

Report Approval

Voucher Approval

Bank Statements- K. Thompson

Close out any finished permissive referendums –

Correspondence:

- Our application for the Tompkins County Health Insurance consortium has been reviewed and will be voted on at their annual meeting September 25th. Approval to attend the annual meeting.
- Fire District Affairs was received.

Chief's Report:

Personnel: Request for canvass of the list was sent to Onondaga County Civil Service. Four new FF/EMT completed orientation and are being scheduled for shifts.

Purchase Requests & Notifications:

Surplus Requests:

Surplus & Dispose or donate:

- Turnout gear - 4 additional coats thermal damaged, 1 pant thermal damaged, 1 coat 17 YRS old in poor condition -Dispose
- Motorola XLT 1500 mobile radio SN 726CJZ1385, Failed and inoperable. Dispose
- Sensi- wrap, Elasticized Cloth bandage. Not carried in EMS Bags. 102 rolls. Donate
- 4" supply # 4706, 4600, 4609, 4712, 4604. Used the Stortz coupling for curb jumpers - Dispose

Surplus and Auction:

- Nothing currently

Purchase:

- W-Steps telescoping ladder. \$700 From E21 Additional equipment permissive referendum.
- Knox Box 2 Key safe for E-11 – From “General Equipment” budget line approx \$1500
- Notification – Curb Jumpers from Jerome. Six 50' 4", Four 25' 4". Two 25' 2 ½.

Communications:

- Worked with State Office of Fire Prevention and Control to enroll the district in the Municipal Training Program as required.
- Business Community Meeting

Projects:

- SCBA Plan & Purchase
- E-21 Outfitting

Policy:

- No significant updates

Natoli:

- Working on edits for policies
- Agency EMS Recertification submitted – pending review from DOH

Melchior: Training Update

Carroll: American Red Cross Smoke detector program agreement

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

- Adopt Preliminary Budget
- Set budget hearing date

IT Committee: Chair C. LaPrease

Personnel: Chair K. Thompson

Truck Maintenance: Chair M. Harrison

Building Maintenance: Chair M. Harrison

- Paving Station 1
- Washer/dryer

Fire Prevention: Chair M. Harrison

Old Business:

New Business:

- Youth member application for Gavin Rasmus

Executive Session: (if needed):

Public comments:

Meeting dates:

Next Commissioner's Meeting: October 20th at 7pm at Station #1

Budget hearing:

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

Adjournment –