

Date: October 20, 2025

Call to order

Pledge to Flag

Approval of the September 15, 2025 meeting minutes

Treasurer's Report:

- Report
- RFP for Audit

Report Approval

Voucher Approval

Bank Statements- M. Chura

Close out any finished permissive referendums –

**Correspondence:**

- Capital Area Fire Districts Fall Educational seminar- November 1<sup>st</sup>.
- NYSAFC – Thank you for the gear donation.

**Chief's Report:**

Gleeson:

Personnel: Newest hire to complete orientation

Purchase Requests & Notifications:

- Surplus Requests:
  - o Surplus & Dispose or donate:
    - ♣ Nothing Currently
  - o Surplus and Auction:
    - ♣ Nothing currently
- Purchase:
  - o Nothing Currently
- Communications:
  - Attended Office of Emergency Management/ Fire Coordinators DIV 1 meeting

Projects:

- “Apparatus Day” completed
- SCBA Plan & Purchase
- Final Draft of Town of Lysander FDs Response Order Guide for review.
- M1 & Sq 1 will be scheduled for required repair & service

Policy:

- Policy # 01-002 to be removed as it is addressed in 039 Personnel Levels

Natoli:

- NYS Agency EMS Certification Approved, 3 vehicles certified Sd-1, Sd-2 and E-11

Melchior: Training Update

Carroll:

## **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 16<sup>th</sup> at Phoenix FD.

Budget & Finance: Chair K. Thompson

- Resolution to override the tax cap
- Adopt Budget

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:**

- LOSAP up to 50 years of service

## **New Business:**

- Life Insurance renewal.
- Board of elections approval
- Out of district member application for Michael Harrison
- Health Insurance Consortium final steps: adopt municipal resolution and sign municipal cooperative agreement, appoint a director and alternate to the consortium, appoint representative to the Joint Committee.

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

## **Public comments:**

## **Meeting dates:**

Next Commissioner's Meeting: October 20<sup>th</sup> at 7pm at Station #1

Budget hearing:

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

**Adjournment –**

BELGIUM COLD SPRINGS FIRE DISTRICT  
2026 PROPOSED BUDGET SUMMARY

Total Appropriations \$ 2,481,667

Less:

Estimated Revenues	<u>\$ 20,000</u>
Estimated Prior Years Unexpended	<u>\$ _____</u>
Balance	<u>\$ 2,461,667</u>

Amount to be raised by real property taxes \$ 2,461,667

**TAX APPORTIONMENT**  
(to be used when fire district is in more than one town)

<u>Town</u>	<u>Apportioned Tax</u>
	\$ _____
	_____
	_____
Total Apportioned	\$ _____

I certify that the Estimates were approved by the  
Board of Fire Commissioners on 9/15/2025

Amy Spear  
Fire District Secretary

FIRE DISTRICT APPROPRIATIONS

	Actual Expenditures 20____	Budget as Modified 20____	2026 Proposed Budget
A3410.1 Total Personnel	\$ _____	\$ _____	953,954
A3410.2 Equipment	\$ _____	\$ _____	210,500
A3410.4 Contractual Expenditures	\$ _____	\$ _____	508,600
A1930.4 Judgments and	\$ _____	\$ _____	160,000
A9010.8 Retirement	\$ _____	\$ _____	
A9025.8 Local Pension Fund (LOSAP)	\$ _____	\$ _____	40,000
A9030.8 Social Security	\$ _____	\$ _____	56,000
A9040.8 VFBL and Workers' Compensation	\$ _____	\$ _____	80,000
A9045.8 Life Insurance	\$ _____	\$ _____	15,000
A9050.8 Unemployment Insurance	\$ _____	\$ _____	2,000
A9060.8 Hosp/Med Insurance (employee)	\$ _____	\$ _____	14,000
A9710.6 Bond Redemption	\$ _____	\$ _____	75,000
A97__6 Note Redemption	\$ _____	\$ _____	
A9710.7 Bond Interest	\$ _____	\$ _____	8338
A97__7 Note Interest	\$ _____	\$ _____	
A9901.9 Transfer to Reserve Fund	\$ _____	\$ _____	358,275
A9950.9 Transfer to Capital Fund	\$ _____	\$ _____	
Totals	\$ _____	\$ _____	2,481,667

BELGIUM COLD SPRINGS FIRE DISTRICT

TAX APPORTIONMENT

2026 BUDGET

The Belgium Cold Springs Fire District is located solely within the Town of Lysander and an apportionment with other Towns is not necessary.

OUTSTANDING DEBT

AS OF December 31, 2025

Tax Anticipation Notes	\$ _____
Revenue Anticipation Notes	_____
Budget Notes	_____
Capital Notes	_____
Bond Anticipation Notes	_____
Total Notes	\$ _____
Bonds	\$ <u>475,000</u>