

Date: November 17, 2025

Call to order

Pledge to Flag

Approval of the October 20, 2025 Budget hearing minutes and meeting minutes. The November 6th Special Meeting. The November 12th Special Meeting Minutes.

Treasurer's Report:

- Report
- RFP for Audit

Report Approval

Voucher Approval

Bank Statements-

Close out any finished permissive referendums –

Correspondence:

- Letter from Matthew Speech to be placed on the ballot.

Chief's Report:

Gleeson:

Personnel: No Report

Purchase Requests & Notifications:

Surplus Requests:

Surplus & Dispose or donate:

- 2 FLIR Eagle Imager – Dispose, non-functioning
- 3 MSA Evolution 6000 – Dispose, non-functioning
- 1 SEEK Fire Pro, Dispose, non-functioning
- All Remaining XTS 1500 portable radios and accessories

Surplus and Auction:

- Nothing currently

Purchase:

- Image Trend Slate Scheduling program

Communications:

- Truck Company Operations class scheduled for March and April with Onondaga County/SFI

Projects:

- SU Data project "Know Your Safety" - Postcards distributed to community and final report on 11/21
- SCBA Plan & Purchase
- Adoption of Town of Lysander FDs Response Order Guide.

Policy:

- Nothing Currently

Natoli:

Melchior: Training Update

Carroll:

- Update Smoke Detector Program – 5 installs so far.

- School Program – Reynolds and Van Buren completed. Palmer postponed due to weather.
 - Will be trying to meet with the schools to find out better their expectations for our visits.
 - Working on lesson outlines for the school program to keep us presenting a consistent message.
- Fire Drill – will be observing the fire drill scheduled for next week for Agrana Fruit. Will also gather information to place in a pre-plan.
- Planning Board – Attended meeting on Nov 13th.

Committee Reports

Long Term Planning: Chair M. Malone

New Truck Committee: Chair M. Harrison

Lysander Public Safety: Chair C. LaPrease

- Next meeting is November 18th at Plainville FD at 7pm

Budget & Finance: Chair K. Thompson

IT Committee: Chair C. LaPrease

Personnel: Chair K. Thompson

Truck Maintenance: Chair M. Harrison

Building Maintenance: Chair M. Harrison

- Washer/dryer

Fire Prevention: Chair M. Harrison

Old Business:

- Approve additional personnel for election board (some people were unavailable)

New Business:

- VFBL and Worker's compensation renewal.
- Renew Cancer Policy – no change in rate from last year
- Active member application Graeme Bradford
- Fire District Election Policy

Executive Session: (if needed):

Public comments:

Meeting dates:

Fire District Election: December 9th 6pm-9pm

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

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

Adjournment –