

Date: December 15, 2025

Call to order

Pledge to Flag

Approval of the November 17, 2025 meeting minutes.

Treasurer's Report:

- Report

Report Approval

Voucher Approval

Bank Statements- K. Thompson

Close out any finished permissive referendums –

Correspondence:

- Fire District Election Results – 127 votes cast- 52 for Barbara Raymond-LaPrease, 71 for Matthew Speech, 4 write-in. Matthew Speech was elected commissioner 1/1/2026 – 12/31/30

Chief's Report:

Gleeson:

Personnel: No Report

Purchase Requests & Notifications:

Surplus Requests:

Surplus & Dispose or donate:

- Nothing currently

Surplus and Auction:

- Nothing currently

Purchase:

- Nothing currently

Communications:

- Nothing currently

Projects:

- SCBA Training and rollout

Policy:

- Nothing Currently

Natoli:

- NYS DEC VFA Grant Approval for up to \$7000 of supplies to support portable outdoor fire operations. Up to \$3500 paid by the district and matching amount from DEC. Funds would be encumbered from 2025 equipment budget. Powered portable pumps with related supplies and Indian Pump Tanks. Specific details to be sent to commissioners prior to application.

Melchior:

- Training Update

Carroll:

- Smoke detector installs are going smoothly.
- Worked with Lysander Public Safety on fire extinguisher training equipment.

Committee Reports

Long Term Planning: Chair M. Malone

New Truck Committee: Chair M. Harrison

Lysander Public Safety: Chair C. LaPrease

- Next meeting is

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:

- Active member application Graeme Bradford

New Business:

- January and February meeting dates
- Tompkins County Health Insurance resolution – accepting membership and municipal cooperative agreement

Executive Session: (if needed):

Public comments:

Meeting dates:

Year end Meeting – December 29th at 9am at the District Office

Organizational Meeting – January 5th at 7pm at Station #1

Next Commissioner's Meeting: January 20th at 7pm at Station #1 * proposed

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

Adjournment –