

Date: January 21, 2026

Call to order

Pledge to Flag

Approval of the December 15, 2025 meeting minutes, the December 29, 2025 year-end meeting minutes, and the January 5, 2026 Organizational meeting minutes.

Treasurer's Report:

Report

Report Approval

Voucher Approval

Bank Statements- Kit Thompson

Close out any finished permissive referendums –

Correspondence:

Chief's Report:

Gleeson:

Personnel: No Report

Purchase Requests & Notifications:

Surplus Requests:

○ Surplus & Dispose or donate:

- All remaining cloth hose. Donate to Tom Webster to be used for charitable donations of decorative flags.
- Helmet liner # 340 & Helmet red shell SN#10060426. Helmet was modified and requires disposal

○ Surplus and Auction:

- Nothing currently

Purchase:

- Approval for Officers to attend the Port City Fire Conference. \$150 per person
- Approval for up to 4 members to attend "Take the Door" search training & pre-pay the registration with payback agreement. Up to \$800 per person.

Communications:

- Meeting with Phoenix Chief. Very good alignment of mission. Will be working towards combined drills.
- Request permission to approach the Department to discuss donations from trading in the SCBA to fund CRR programs including the purchase of CO detectors.

Projects:

- Annual Testing & Servicing of equipment being scheduled.

Policy:

- Retirement system discussion & approvals.

Natoli:

- Special Tax Zones: Data has been collected, need to decide thresholds and start the legal process if decided to proceed.
- Meters: all have been calibrated; gas has been ordered.
- Continuation of the training agreement with Brain Falise

Melchior:

- One final SCBA Training and then rollout.

Carroll:

- Received the Digital Fire Extinguisher Trainer, purchased through Lysander Public Safety Group. Will have it for a demonstration at the next Commissioners Meeting.
- Total smoke detector installs 2025 – 67 detectors at 10 residences. 2026 – 24 at 4 residences.
- SOP revision in progress: malfunctioning detectors will be replaced initially, with an appointment scheduled afterward to install the remaining detectors.
- Two facility walk-throughs have been scheduled at Giovani Foods and Fluid Power Sales to review and update pre-plan information.
- A meeting is being planned with the CPR group to review the updated AHA curriculum and training requirements, discuss the use of electronic feedback manikins, and address future planning needs.
- Request permission to approach the Department to discuss community donations generated from the smoke detector program to be allocated to CRR programs.

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

- Power DMS Renewal

Personnel: Chair K. Thompson

Truck Maintenance: Chair M. Harrison

Building Maintenance: Chair M. Harrison

- Washer/dryer

Fire Prevention: Chair M. Harrison

Old Business:

New Business:

- NY State Retirement – adopt the NYSPFRS 384-d plan and one year final average salary enrollment for all eligible members.
- NY State Deferred Compensation Plan.

Executive Session: (if needed):

Public comments:

Meeting dates:

Next Commissioner's Meeting: February 23, 2025 at 7pm at Station #1
(All meetings at station #1 until further notice or unless specified)

Adjournment –