

Date: February 23, 2026

Call to order

Pledge to Flag

Insurance review – Tony Blackwell

Approval of the January 21, 2026 meeting minutes. Special Meeting February 12, 2026

Treasurer's Report:

Report

Report Approval

Voucher Approval

Bank Statements-

Close out any finished permissive referendums –

**Correspondence:**

- Commissioners that are also members of the fire department are required to disclose their membership as a conflict of interest. Commissioners LaPrease, Malone and Harrison submitted letters last year and Speach has submitted a letter as a new commissioner.
- Fire District Affairs
- CAFDA – Financial training March 27<sup>th</sup> and 28<sup>th</sup> in Cortland.

**Chief's Report:**

Gleeson:

Personnel: Crandall Resignation, McKinney Resignation

Purchase Requests & Notifications:

- Surplus Requests:
  - o Surplus & Dispose or donate:
    - Nothing Currently
  - o Surplus and Auction:
    - Nothing Currently
- Purchase:
  - o Nothing Currently

Communications:

- Limited external communications, conversations have been internally focused.

Projects:

Policy:

- Officer in Charge

**Natoli:**

**Melchior:**

- Training update

**Carroll:**

- Demo the Fire Extinguisher Prop

- Total smoke detector installs 2025 – 67 detectors at 10 residences. 2026 – 54 at 9 residences.
- Did three facility walk-throughs Agrana Fruits, Giovani Foods and FluidPower Sales
- Gathered Pre-Plan information. I requested a couple of things to make our response more efficient.
- 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.
- Will attend the next department meeting to ask about community donations generated from the smoke detector program to be allocated to CRR programs.

### **Committee Reports**

Long Term Planning: Chair M. Speach

New Truck Committee: Chair M. Harrison

Lysander Public Safety: Chair C. LaPrease

- Next meeting is March 17<sup>th</sup> at Lakeside FD at 7pm.

Budget & Finance: Chair K. Thompson

- Special Tax Zones

IT Committee: Chair M. Speach

- Power DMS Renewal - renewal is a range 100-124 users
- Camera replacement

Personnel: Chair K. Thompson

Truck Maintenance: Chair M. Harrison

Building Maintenance: Chair M. Harrison

### **Old Business:**

- Policy review. Mandatory Training Policy revision.

### **New Business:**

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

### **Public comments:**

### **Meeting dates:**

Next Commissioner's Meeting: March 16, 2026 at 7pm at Station #1  
(All meetings at station #1 until further notice or unless specified)

**Adjournment –**