

Date: March 16, 2026

Call to order

Pledge to Flag

Approval of the February 23, 2026 meeting minutes.

Treasurer's Report:

Report

Report Approval

Voucher Approval

Bank Statements- M. Harrison

Close out any finished permissive referendums –

Correspondence:

- Disclosure of conducting business with the district A. Speach
- Disclosure of conflict of interest M. Speach
- Fire district Affairs

Chief's Report:

Gleeson:

Personnel: Making progress with civil service. Good dialogue and working towards appropriate accounting and documentation for all personnel. Working on Job specifications for future exams.

Purchase Requests & Notifications:

- Surplus Requests:
 - Surplus & Dispose or donate:
 - Nothing Currently
 - Surplus and Auction:
 - Old Gear Dryers
 - Scissor Lift
 - OOS fire service ladders
- Purchase:
 - Included in CRR Report

Communications:

- Civil service. The remaining conversations have been internally focused on policy and decision response guide.

Projects: Continuing to clean out at HQ, Gear organization. Working with vendors to complete erroneous orders.

Policy:

- Officer in Charge

Natoli:

Melchior:

- Training update

Carroll:

- Total smoke detector installs 2025 – 67 detectors at 10 residences. 2026 – 99 detectors at 17 residences.
- Did a facility walk-through at **Paperworks** on Wed Mar 11.
 - - Make an appointment to verify the keys in the lock box are still correct and work.
 - They asked about **Fire Extinguisher Training**. Will be scheduling training in the near future.
 - Received **\$500** from the department to purchase CO detectors. Have 2 of them going out after an install on Monday.
 - Will be attending training for **Child Safety Seat Technician** in May and **Stop the Bleed** on Mar 25. This will allow us to provide the services to the community.

Committee Reports

Long Term Planning: Chair M. Speach

New Truck Committee: Chair M. Harrison

Lysander Public Safety: Chair C. LaPrease

- Next meeting is March 17th at Lakeside FD at 7pm.

Budget & Finance: Chair K. Thompson

- Special Tax Zones - Public Hearing March 23, 2026 at 6pm

IT Committee: Chair M. Speach

Personnel: Chair K. Thompson

Truck Maintenance: Chair M. Harrison

Building Maintenance: Chair M. Harrison

Old Business:

- Policy review. Policy 00-031 – Security Cameras and Building Access Control System.

New Business:

- Lawn and snow contract – bid
- Trash service contract update.
- Active member application for Joe Chaisson.

Executive Session: (if needed):

Public comments:

Meeting dates:

Public Hearing: Special Tax Districts – March 23, 2026 at 6pm

Next Commissioner's Meeting: April 20, 2026 at 7pm at Station #1

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

Adjournment –