

Date: April, 2026

Call to order

Pledge to Flag

Approval of the March 16, 2026 meeting minutes and the March 23rd Public Hearing minutes.

Treasurer's Report:

- Report Approval
- Voucher Approval
- Bank Statements- M. Malone
- Close out any finished permissive referendums –

Correspondence:

- M. Speach completed the required commissioner training.
- Central Region Fire District Association meeting is April 27th at Cicero FD

Chief's Report:

Gleeson:

Personnel: Defer to personnel committee

Purchase Requests & Notifications:

- Surplus Requests:
 - Surplus & Dispose or donate:
 - Nothing Currently
 - Surplus and Auction:
 - Nothing Currently
- Purchase:
 - Traffic Cones – Collapsible
 - May - Saw Purchase as included in 2026 budget
 - Hose Test – received 2027 agreement, still to be scheduled
 - MDT Service Contract

Communications:

- Civil service.

Projects:

- Station 2 Line Office conversion to Office / Bunk Room.
- Ongoing plumbing issues at Station
- Fire Siren Discontinuation
- Wendel facility evaluation May 5 & 6

Policy:

- SOG Re-write
- Uniform Policy

Natoli:

Melchior:

- Training update
- Online Fire/EMS training

Carroll:

- Total smoke detector installs 2026 – 143 smoke detectors and 13 Carbon monoxide detectors at 25 residences.
- Request \$4200 to purchase CPR supplies and Mannikins, EMS reimbursements \$4500.
- Attended Stop the Bleed training. Looking to see if we could apply to be an Educational Licensee. Allows us to apply for their grant to purchase a training mannikin, at about \$1300. Also, it allows us to schedule and teach classes to the public.
- Start Fire and Life Safety Educator I course tomorrow at Syracuse Fire Training.
- Will be attending training for Child Safety Seat Technician in May.

Committee Reports

Long Term Planning: Chair M. Speach

New Truck Committee: Chair M. Harrison

Lysander Public Safety: Chair C. LaPrease

- Next meeting is April 21, 2026 at Phoenix FD

Budget & Finance: Chair K. Thompson

- Special Tax Zones

IT Committee: Chair M. Speach

Personnel: Chair K. Thompson

- The vacancy has been filled.

Truck Maintenance: Chair M. Harrison

Building Maintenance: Chair M. Harrison

- Boiler controls at Station 2

Old Business:

- Policy review: Procurement Policy

New Business:

- Lawn and snow contract – results from bid opening 4/17

Executive Session: (if needed):

Public comments:

Meeting dates:

Next Commissioner's Meeting: May 18, 2026 at 7pm at Station #1
(All meetings at station #1 until further notice or unless specified)

Adjournment –