

Date: May 18, 2026

Call to order

Pledge to Flag

Approval of the April 20, 2026 meeting minutes

Treasurer's Report:

- Report
- Report Approval
- Voucher Approval
- Bank Statements- C. LaPrease
- Close out any finished permissive referendums –

**Correspondence:**

- Fire District Affairs received.

**Chief's Report:**

Personnel: 6 of 7 new employees have completed onboarding and Ride along. Now being scheduled. Request permission to apply for SAFER Grant. Details to be forwarded once announced by FEMA.

**Purchase Requests & Notifications:**

- Surplus Requests:
  - Surplus & Dispose or donate:
    - Computer Equipment – Proper de-commissioning and Dispose
    - Computer peripherals and other electronics - Dispose
  - Surplus and Auction:
    - Nothing Currently
- Purchase:
  - Permissive Referendum for SCBA Masks and regulators, minimum \$34,050, waiting on quote.
  - Permissive Referendum for various PPE components, hoods, gloves, helmets \$5,000
  - June – Portable radio Purchase (3) included in 2026 budget
  - MDT Service Contract
  - Request to Apply to AFG grant for AEDs or Turnout Gear if AED is non-funded or lower priority. Details to be forwarded once announced by FEMA.

**Communications:**

- Haz-Mat IQ System exploration with Town of Lysander FDs and primary Mutual Aid Departments

**Projects:**

- Station 2 Permanent Truck Bay & Tower use for Wellness & Fitness
- Ongoing plumbing issues at Station 1
- Plumbing, electrical and/or mechanical services annual contract bid
- Station 2 Boiler & Pump controller repair completed

Policy:

- SOG Re-write - Members have been solicited
- Uniform Policy – Filo trial wear test has begun

Natoli:

Melchior:

Online Fire/EMS training

Carroll:

- Total smoke detector installs 2026 – **177** smoke detectors and **24** Carbon monoxide detectors at **34** residences.
- Received the mannikins for CPR training.
- Completed the Fire and Life Safety Educator I course. Will take the National Cert Exam on May 22 in Albany.
- Attended the Child Passenger Safety (CPS) Technician training. We can now do inspections and installs. Have created a partnership with OCSO. Deputy Roser heads their program.

Committee Reports

Long Term Planning: Chair M. Speach

New Truck Committee: Chair M. Harrison

Lysander Public Safety: Chair C. LaPrease

- Next meeting is May 19, 2026 at Cody FD

Budget & Finance: Chair K. Thompson

IT Committee: Chair M. Speach

Personnel: Chair K. Thompson

Truck Maintenance: Chair M. Harrison

Building Maintenance: Chair M. Harrison

Old Business:

- Policy review:
  - Procurement Policy
  - Membership review

New Business:

Executive Session: (if needed):

Public comments:

Meeting dates:

Next Commissioner's Meeting: June 15, 2026 at 7pm at Station #1  
(All meetings at station #1 until further notice or unless specified)

**Adjournment –**