

Date: June 15, 2026

Call to order

Pledge to Flag

Approval of the May 18, 2026 meeting minutes

Treasurer's Report:

- Report
- Report Approval
- Voucher Approval
- Bank Statements- K. Thompson
- Close out any finished permissive referendums –

Correspondence:

Chief's Report:

Personnel:

- 2 returning from long term injury soon, one being evaluated for resignation or separation.
- 384-D 443-F provision
- Office space re-alignment

Purchase Requests & Notifications:

- Surplus Requests:
 - Surplus & Dispose or donate:
 - Hose not successful in auction
 - All metal identified as scrap. To be brought to Weitsman's.
 - Surplus and Auction:
 - Hose
- Purchase:
 - 7 air purifiers for occupied spaces, potentially occupied spaces.
 - Permissive referendum, \$7500 Haz-Mat IQ class

Communications:

- No current significant topics

Projects:

- Haz Mat meters
- Battery operated saws
- Plumbing, electrical and/or mechanical services annual services contract bids

Policy:

- SOG Re-write Members have been identified
- Part time employee work policies

Natoli:

- Grants (working on them for deadline)
 - o SAFER
 - o Equipment

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.

Committee Reports

Long Term Planning: Chair M. Speach

New Truck Committee: Chair M. Harrison

Lysander Public Safety: Chair C. LaPrease

- Next meeting is June 16, 2026 at BCSFD

Budget & Finance: Chair K. Thompson

IT Committee: Chair M. Speach

- Network upgrade
- Website update

Personnel: Chair K. Thompson

Truck Maintenance: Chair M. Harrison

Building Maintenance: Chair M. Harrison

Old Business:

- Policy review:
 - Membership review

New Business:

- Declare surplus – vehicle maintenance supplies and misc. maintenance supplies.

Executive Session: (if needed):

Public comments:

Meeting dates:

Next Commissioner’s Meeting: July 20, 2026 at 7pm at Station #1
(All meetings at station #1 until further notice or unless specified)

Adjournment –