HUGHSONVILLE FIRE DISTRICT **AGENDA**
MEETING OF BOARD OF FIRE COMMISSIONERS
Date: February 28, 2024

1. **PLEDGE OF ALLEGIANCE**
   a. **Moment of silence in memory of those members who have answered their final call**

2. **GUEST SPEAKER**

3. **LEGAL (Attorney Greg Supple)**

4. **TREASURER'S REPORT (Commissioner Schappert oversight)**
   - Approval of the February 28, 2024 treasurer report with a transfer from general savings to checking.

5. **SECRETARY'S MINUTES**
   - Approval of the February 14, 2024 meeting minutes

6. **CORRESPONDENCE**

7. **COMMISSIONERS REPORT** (Anything not covered by Committee)
   - Commissioner Galvin attending training this weekend
   - Consideration to be nominated by district for director of region 7 AFDSNY

8. **CHIEF'S REPORT**

   a. **Apparatus**

   b. **Radios and Pagers**

   c. **Fire Prevention (Commissioners Liebermann)**

   d. **Uniforms (Commissioners Lorenzini/Galvin)**

   e. **Purchase request(s)**
      - Approval to purchase (4) sets of gear: $22,599.80

   f. **Training Report**

COMMITTEE REPORTS

9. **PERSONNEL (Commissioners Schappert/Liebermann)**

10. **BOY SCOUT TROOP/EXPLORERS (Commissioner Lorenzini/Galvin)**

11. **BUILDING AND GROUNDS (Commissioners Lorenzini/Martino)**
    - Replace pressure tank $2,800, replace water softener $5,600

12. LOSAP (Commissioners Lorenzini/Galvin)

13. POLICIES AND PROCEDURES (Commissioners Schappert/Liebermann)

14. TECH./IT DIGIT. COMMUNICATIONS (Commissioners Martino/Schappert)

15. WEBSITE COMMITTEE (Commissioners Martino/Schappert/Liebermann)

16. PUBLIC INFORMATION OFFICER (Commissioners Martino)

17. OLD BUSINESS

- Update chief vehicle camera's (Commissioner Martino)

18. NEW BUSINESS

- Purchase of new tables (10 new), will this be a district expense or Exempts?

- Host comedy show will district approve pending company approval?

- Recruit NY: April 9th and 10th. Host, pending company approval?

19. EXECUTIVE SESSION ITEMS

20. PUBLIC MAY ADDRESS THE BOARD

21. MEETING ADJOURNMENT