HUGHSONVILLE FIRE DISTRICT **AGENDA**
MEETING OF BOARD OF FIRE COMMISSIONERS
Date: July 10, 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 July 10, 2024 treasurer report with a transfer from general savings to checking.

5. **SECRETARY'S MINUTES**
   - Approval of the June 26, 2024 meeting minutes

6. **CORRESPONDENCE**

7. **COMMISSIONERS REPORT** (Anything not covered by Committee)

8. **CHIEF'S REPORT**

   a. **Apparatus**

   b. **Radios and Pagers**

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

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

   e. **Purchase request(s)**

   f. **Training Report**

<u>COMMITTEE REPORTS</u>

9. **PERSONNEL (Commissioners Liebermann/Galvin)**
   - Just FYI: new assoc member A. Leslie

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

11. **BUILDING AND GROUNDS (Commissioners Lorenzini/Martino)**

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**

18. **NEW BUSINESS**

19. **EXECUTIVE SESSION ITEMS**

20. **PUBLIC MAY ADDRESS THE BOARD**

21. **MEETING ADJOURNMENT**