HUGHSONVILLE FIRE DISTRICT **AGENDA**
MEETING OF BOARD OF FIRE COMMISSIONERS
Date: October 8, 2025

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 October 8, 2025 treasurer report with a transfer from general savings to checking.

5. **SECRETARY'S MINUTES**
   - Approval of the September 24, 2025 meeting minutes

6. **CORRESPONDENCE**

7. **COMMISSIONERS REPORT** (Anything not covered by Committee)
   - Election Oath of Office (Commissioner Galvin)

8. **CHIEF'S REPORT**

   a. **Apparatus**

   b. **Radios and Pagers**

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

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

   e. **Purchase request(s)**

   f. **Training Report**

<u>COMMITTEE REPORTS</u>

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

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

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

12. **BUILDING EXPANSION (Entire Board)**

13. **LOSAP (Commissioners Galvin/Lorenzini)**

14. POLICIES AND PROCEDURES (Commissioners Liebermann/Schappert)

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

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

17. PUBLIC INFORMATION OFFICER (Commissioners Martino)

18. OLD BUSINESS

- Bay door repairs from previous meeting $1,784

19. NEW BUSINESS

- Designate election inspectors for December 9, 2025 district election.
  Paolina Lita: Chairman
  Marlene Evans: Inspector
  Frances Houghton: Inspector

20. EXECUTIVE SESSION ITEMS

21. PUBLIC MAY ADDRESS THE BOARD

22. MEETING ADJOURNMENT