HUGHSONVILLE FIRE DISTRICT **AGENDA**
MEETING OF BOARD OF FIRE COMMISSIONERS
Date: January 28, 2026

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 Ian MacDonald)**

4. **TREASURER'S REPORT (Commissioner Lorenzini oversight)**
   - Approval of the January 28, 2026 treasurer report with a transfer from general savings to checking.
   - Approval to move $17,000.00 from general saving to apparatus reserve from sale of 2016 Tahoe.

5. **SECRETARY'S MINUTES**
   - Approval of the January 14, 2026 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**
   e. **Purchase request(s)**
   f. **Training Report**

<u>COMMITTEE REPORTS</u>

9. **PERSONNEL (Commissioners Liebermann/Martino)**
   - Geidel wage increase from previous meeting

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

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

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

13. **LOSAP (Commissioners Galvin/Lorenzini)**
    - Approval of updated plan document

14. **POLICIES AND PROCEDURES (Commissioners Liebermann/Schappert)**

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

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

17. **PUBLIC INFORMATION OFFICER (Commissioners Galvin)**

18. **OLD BUSINESS**

19. **NEW BUSINESS**

20. **EXECUTIVE SESSION ITEMS**

21. **PUBLIC MAY ADDRESS THE BOARD**

22. **MEETING ADJOURNMENT**