HUGHSONVILLE FIRE DISTRICT **AGENDA**
MEETING OF BOARD OF FIRE COMMISSIONERS
Date: September 9, 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 Gallman oversight)

- Approval of the September 9, 2026 treasurer report with a transfer from general savings to checking.

5. SECRETARY'S MINUTES

- Approval of the August 26, 2026 meeting minutes

6. CORRESPONDENCE

- Approval N. Ward meeting room request: Oct. 3, 2026, 11am – 5pm
  N. Ward meeting room request: Oct. 17, 2026, 11am – 6pm

7. COMMISSIONERS REPORT (Anything not covered by Committee)

8. CHIEF'S REPORT

- Approval to do a standby for Goodwill Fire Dept, Orange County, Saturday, September 26th with 45-11

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)

- Employee pto payout?

- Approval new active member Matthew Mikus

10. BOY SCOUT TROOP/JHF (Commissioner Galvin/Gallman)

11. BUILDING AND GROUNDS (Commissioners Martino/Schappert)

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

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

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

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

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

17. **OLD BUSINESS**

18. **NEW BUSINESS**

19. **EXECUTIVE SESSION ITEMS**

20. **PUBLIC MAY ADDRESS THE BOARD**

21. **MEETING ADJOURNMENT**