HUGHSONVILLE FIRE DISTRICT **AGENDA**
MEETING OF BOARD OF FIRE COMMISSIONERS
Date: November 9, 2022

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 November 9, 2022 treasurer report with a transfer from general savings to checking.
   - Budget delivered to Town 11/4/22

5. **SECRETARY'S MINUTES**
   - Approval of the October 26, 2022 meeting minutes

6. **CORRESPONDENCE**

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

8. **CHIEF'S REPORT**

   a. **Apparatus**
      - Approval for chief staff to move forward with replacement of 45-62?

   b. **Radios and Pagers**

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

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

   e. **Purchase request(s)**

   f. **Training Report**
      - Approval to attend mutual aid training scenario at Castle Point Monday, November 21st.

<u>COMMITTEE REPORTS</u>

9. **PERSONNEL (Commissioners Spinelli/Liebermann)**
   - Mark Liebermann request to return active life
   - Ryan VanNess request to return active from Assoc., effective Dec 1

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

11. BUILDING AND GROUNDS (Commissioners Martino/Lorenzini)

- Awarding of Epoxy Floor bids

- Light has been installed facing containers, gfci outlet installed outside butler bldg.

- Timer installed on siren to be inactive between hours and 8 pm and 8 am

12. LOSAP (Commissioners Spinelli/Lorenzini)

13. POLICIES AND PROCEDURES (Commissioners Spinelli/Schappert)

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

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

16. PUBLIC INFORMATION OFFICER (Commissioners Martino)

17. OLD BUSINESS

18. NEW BUSINESS

- Signal 5 Fire apparatus sale agreement for 2003 Pierce Pumper

- I will also have information from Command Fire Apparatus for the meeting. This is a company that just purchases fire trucks from fire departments and will then sell them. I was told about them from Asst. Chief Conti from EFFD. EFFD just sold Command multiple trucks this year. The BOFC can make a decision on which company to utilize for selling the old 45-11.

19. EXECUTIVE SESSION ITEMS

20. PUBLIC MAY ADDRESS THE BOARD

21. MEETING ADJOURNMENT