HUGHSONVILLE FIRE DISTRICT **AGENDA**
MEETING OF BOARD OF FIRE COMMISSIONERS
Date: February 8, 2023

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 February 8, 2023 treasurer report with a transfer from general savings to checking.

5. **SECRETARY'S MINUTES**
   - Approval of the January 25, 2023 meeting minutes

6. **CORRESPONDENCE**
   - Meeting room request T. Gallman Saturday, April 1, 10am – 10pm
   - Hoodz will be here to conduct required kitchen cleaning, Feb 9
   - Secretary contacted RBC to update contact info. They would like to set up zoom meeting to review the account and investment strategy.

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

8. **CHIEF'S REPORT**

   a. **Apparatus**
      - approval for Capt. Ward to use district vehicle from Feb. 13 – 22nd While Capt. Beale away.

   b. **Radios and Pagers**

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

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

   e. **Purchase request(s)**
      - Approval to spend up to $2,000 for award gifts for installation dinner

   f. **Training Report**
      - Approve Chris Sample as district live fire instructor

<u>COMMITTEE REPORTS</u>

9. **PERSONNEL (Commissioners Schappert/Liebermann)**
   - Active member: Peter D'Amelia

- Drop member James Farrell from active rolls.

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

11. BUILDING AND GROUNDS (Commissioners Lorenzini/Martino)

- Remotes not working properly. Update/replace receivers?
- Authorize emergency refrigeration repair
- Hopewell Septic has repaired men's urinal

12. BUILDING EXPANSION (Entire Board)

13. LOSAP (Commissioners Lorenzini/Galvin)

14. POLICIES AND PROCEDURES (Commissioners Schappert/Liebermann)

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

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

17. PUBLIC INFORMATION OFFICER (Commissioners Martino)

18. OLD BUSINESS

19. NEW BUSINESS

- Designate Workers' Comp holder
- New engine plaque

20. EXECUTIVE SESSION ITEMS

21. PUBLIC MAY ADDRESS THE BOARD

22. MEETING ADJOURNMENT