***HUGHSONVILLE FIRE DISTRICT* AGENDA**
MEETING OF BOARD OF FIRE COMMISSIONERS
Date: February 22, 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 22, 2023 treasurer report with a transfer from general savings to checking.

5. **SECRETARY'S MINUTES**
   - Approval of the February 11, 2023 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 (Commissioners Lorenzini/Galvin)**

   e. **Purchase request(s)**
   - Approval for additional $4,980.79 for new 45-11 add ons.

Firematic Repair Estimate

Customer: HUGHSONVILLE Contact: JUSTIN Date: Job #:
Model: PIERCE Chassis: ENFORCER Start Date: TBD

Item	Item Description	Material Cost:	Labor Hours	Qty	Sublet Cost
1	INSTALL MAG MIC FOR PA MIC AND INSTALL ADDITIONAL MAG MIC FOR DRIVER SIDE FOR MOBILE RADIA	$39.95	0.50	2	
2	INSTALL SCUFF PLATE WHERE OFFICER TOOL IS MOUNTED	$50.00	2.50	1	
3	INSTALL SCUFF PLATE ON TRANSVERSE COMPARTMENT DOORS. SS NOT ALUMINUM	$610.30	1.00	1	
4	FREIGHT ESTIMATED	$200.00		1	
5	HOSE BED COVER HUGHSONVILLE 45-11	$2,000.00		1	
6	INSTALL 5" STORZ MOUNT ON REAR FIRE BODY.	$95.59	0.50	1	
7	200' OF CORD ON REEL	$1,120.00	1.00	1	
8					
9	DASH CAM ALREADY APPROVED BY YOU				
10					
11					
12					
13					
		$4,115.84	5.50	8	$0.00
				Labor Rate:	$150.00

Total estimated labor: $825.00
Total estimated material: $4,155.79
Total estimated sublet: $0.00

TOTAL ESTIMATE: $4,980.79

f. Training Report

- Approval to send up to (8) members to FDIC 2023 in Indianapolis, Indiana for training.

COMMITTEE REPORTS

9. PERSONNEL (Commissioners Schappert/Liebermann)

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

11. BUILDING AND GROUNDS (Commissioners Lorenzini/Martino)

- Status of vents in container

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

- RFP discussion

20. EXECUTIVE SESSION ITEMS

21. PUBLIC MAY ADDRESS THE BOARD

22. MEETING ADJOURNMENT