HUGHSONVILLE FIRE DISTRICT **AGENDA**
MEETING OF BOARD OF FIRE COMMISSIONERS
Date: March 22, 2023

1. **PLEDGE OF ALLEGIANCE**
   a. **Moment of silence in memory of those members who have answered their final call**

2. **GUEST SPEAKER**
   - RBC

3. **LEGAL (Attorney Greg Supple)**

4. **TREASURER'S REPORT (Commissioner Schappert oversight)**
   - Approval of the March 22, 2023 treasurer report with a transfer from general savings to checking.

5. **SECRETARY'S MINUTES**
   - Approval of the March 8, 2023 meeting minutes

6. **CORRESPONDENCE**

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

8. **CHIEF'S REPORT**
   - Request to increase credit card limits for chiefs

   a. **Apparatus**

   b. **Radios and Pagers**

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

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

   e. **Purchase request(s)**

   f. **Training Report**

COMMITTEE REPORTS

9. **PERSONNEL (Commissioners Schappert/Liebermann)**

10. **BOY SCOUT TROOP/EXPLORERS (Commissioner Lorenzini/Galvin)**
    - Boy Scouts will be holding clothing Drive Fundraiser April 15 & 16th 9:00 am – 1:00 pm in butler building.

    - Boy Scouts cancelled March 24th sleepover. They will be staying at campground.

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

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**
    - Formally appoint Lynne Versaci as District Clerk

20. **EXECUTIVE SESSION ITEMS**

21. **PUBLIC MAY ADDRESS THE BOARD**

22. **MEETING ADJOURNMENT**