HUGHSONVILLE FIRE DISTRICT **AGENDA**
MEETING OF BOARD OF FIRE COMMISSIONERS
Date: April 26, 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 April 26, 2023 treasurer report with a transfer from general savings to checking. (31 items totaling $ 21,435.24)
   - Check in the amount of $4,423.52 was received from NYSIF (workman's comp) as policy was cancelled and replaced with Fire District of NY Mutual Ins. Co. Check was deposited to general savings account
   - Approval to increase Commissioner Schappert credit limit to $10,000 for FDIC and decrease upon arrival home.

5. **SECRETARY'S MINUTES**
   - Approval of the April 12, 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)**
      - MES gear quote.
   f. **Training Report**

<u>COMMITTEE REPORTS</u>

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

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

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

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**
    - Motion to authorize the Chairman of the Board to sign the Dutchess County Municipal Grant agreement.
    - Update on allowing clothing shed on premises
    - Update on sale of old 45-11

19. **NEW BUSINESS**

20. **EXECUTIVE SESSION ITEMS**

21. **PUBLIC MAY ADDRESS THE BOARD**

22. **MEETING ADJOURNMENT**