HUGHSONVILLE FIRE DISTRICT **AGENDA**
MEETING OF BOARD OF FIRE COMMISSIONERS
Date: May 10, 2023

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

   - Motion to open public hearing regarding firefighter tax exemption

   - Motion to close public hearing

2. **GUEST SPEAKER**

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

4. **TREASURER'S REPORT (Commissioner Schappert oversight)**
   - Approval of the May 10, 2023 treasurer report with a transfer from general savings to checking.

   - Check has not been received by ABC awards. Check was mailed 3/23

5. **SECRETARY'S MINUTES**
   - Approval of the April 26, 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)**

   f. **Training Report**

COMMITTEE REPORTS

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)**
    - Update from April meeting with Lexipol.

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

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

17. **PUBLIC INFORMATION OFFICER (Commissioners Martino)**

18. **OLD BUSINESS**
    - Allow Clothing shed?

19. **NEW BUSINESS**

20. **EXECUTIVE SESSION ITEMS**

21. **PUBLIC MAY ADDRESS THE BOARD**

22. **MEETING ADJOURNMENT**