

**DRAFT**

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JB \_\_\_\_\_  
HS \_\_\_\_\_  
KJ \_\_\_\_\_  
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**Regular Board Meeting June 25, 2024**

Meeting called to order at 1903 hours

Members present Chairman Gallino, Commissioners Strong, Johnson, and Staufer. DM Brewer and Treasurer Hauser were on vacation.

Next meeting will be July 23, 2024

Chief 30 distributed Chiefs Report for review.

Chief 30 reported members are progressing through water rescue training. He requested water rescue equipment from Atlas Outfitters for \$1828.50. Motion to approve by Comm Strong, 2nd by Comm Staufer. All in favor.

Further discussion regarding dispensing fire police members into the companies. Chiefs to examine logistics further and bring a comprehensive report to the BOFC.

Chief requested information on acquiring new maps for the State DEC property. Having difficulty getting in contact with DEC reps to get access to state land for training purposes.

Chief would like to purchase Streamlight brand lights in the future.

Chief asked about accuracy of Signal 8 funds spent by the companies. Records will be re-examined for accuracy.

Chief asked about possibility of getting an Accord 25 for USAR training this coming Saturday. Short notice and DM is on vacation but it will be looked into.

Co 1 requested permission to keep one trailer in the spot it had previously been allowed to use. BOFC agreed to allow one trailer.

Comm Johnson reported work on east side of Co 3 likely to start between July 1<sup>st</sup> and 3<sup>rd</sup>. Mark out to occur a day or 2 prior.

Rt 25A flooding project being re-evaluated by contractor because they feel their initial scope of work will not resolve the issue. Project moving forward as soon as they figure out how to proceed.

Two invoices from Heather for EMS equipment. Hammer Medical \$2482.75. Motion to approve by Comm Johnson, 2<sup>nd</sup> by Comm Strong. All in favor. Invoice from Stryker \$4109.90. Motion to approve by Comm Johnson, 2<sup>nd</sup> by Comm Strong. All in favor.

Comm Strong reported A10 going OOS on 6/26 for 2 days for power stretcher installation. Chief 32 vehicle possibly being removed from Eagle Chevy to another dealership. New ambulance lettering will go with white lettering on rear. Discussed new Chiefs truck interior design. Need to get dates from Chief for hosting TIPS class.

Comm Staufer spoke on leasing information for new rescue truck and engine. Sent to Bob Hauser. He stated that the price increase for new trucks takes effect August 1, 2024.

Comm Gallino brought up a room request for Vinny Sullivan for Co 2 on Aug 17, 2024. Motion by Comm Strong to approve pending a TIPS server if alcohol will be served, 2<sup>nd</sup> by Comm Staufer. All in favor.

Motion to pay bills by Chairman Gallino, 2<sup>nd</sup> by Comm Staufer. All in favor.

Motion to adjourn at 2146 hours by Comm Strong, 2<sup>nd</sup> by Comm Staufer. All in favor.

Minutes taken by Comm Johnson.