

**Board of Fire Commissioners
Glenville Fire District # 2
February 12, 2024**

1. Meeting Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from January meeting
4. Public hearing and Requests for Use
5. Chairman's Comments:
6. Chief's Monthly Report
 - a. Activity and Calls
 - b. Equipment Report
 - c. Training Report
 - d. Request for External Courses
7. New Business
8. Standing Committee Reports
 - a. Long Range Planning (A. Gilpin / M. McHale)
 - b. Building and Grounds (R. Doyle, M. McHale / J. McLeod)
 - c. Equipment (J. LaCoppola / R. Doyle)
 - d. Safety and Regulatory (J. McLeod / M. McHale)
 - e. Medical Program/Physical Examinations (A. Gilpin / R. Doyle)
 - f. Communications and Warnings (R. Doyle/ J. McLeod)
 - g. Finance (McHale/A Gilpin)
 - H. Service Awards Program (J. LaCoppola / A. Gilpin)

Special Committee Reports:

A: Truck Committee

B: Review and discussion of draft sign policy

10. Treasurer's Report

- a. Review of Report
- b. Review of Findings from the reconciliation of Checking Statement First National Bank
- c. Review of Carry over and grants.

11. Old Business:

12. Matters Arising

13. Adjournment

Next Meeting March 11th 7:00PM

