

**Board of Fire Commissioners  
Glenville Fire District # 2  
March 11,2024**

1. Meeting Call to Order
  2. Approval of the Agenda
  3. Approval of the Minutes from February meeting
  4. Public hearing and Requests for Use
  5. Chairman's Comments:
    1. With Chief Kreig, Review of Volunteer Fire Infrastructure and Response Grant and steps taken so far.
    2. Review and motion to approve contract for Grant Writing Services with Kyla Meltzer
    3. Review NYS Volunteer Firefighter Stipend Program
  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)
      - 1.Review of Insurance Proposal from McNeil and Company
    - H. Service Awards Program (J. LaCoppola / A. Gilpin)
      - 1.Review of account
      2. Review of resolution and motion to approved list of firefighters and points earned for calendar year 2023.
  - Special Committee Reports:
    - A: Truck Committee
  - 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: Update Happy Rehab Certiorari, Gage vs State of NY
  12. Matters Arising
  - 13.Adjournment
- Next Meeting April 8, 7:00PM

