

**Board of Fire Commissioners  
Glenville Fire District # 2  
June 10, 2024**

1. Meeting Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from May's meeting
4. Public hearing and Requests for Use
  
5. Chairman's Comments:
  - A. Craig Relyea, Firefly Review and discussion Annual Report
  
6. Chief's Monthly Report
  - a. Activity and Calls
  - b. Equipment Report
  - c. Training Report
  - d. Request for External Courses
  - e. Progress of Grant application for Volunteer Fire Infrastructure and Response Grant
  
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)
    1. Brick Project update
    2. Painting specs and request for bids. Richard
    3. Cleaning of facilities punch list John
  
  - 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)
    1. Review of account

Special Committee Reports:

- A: Truck Committee
- B Review of Fourth of July Activities

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 July 8<sup>th</sup> , 7:00PM

