

**Board of Fire Commissioners
Glenville Fire District # 2
September 9, 2024**

- d. Safety and Regulatory - None 7:33 - (McLeod/McHale)
 - e. Medical Program/Physical Examinations - 7:33 pm. (Gilpin/Doyle)
 - f. Communications - 7:33 None (Doyle/McLeod)
 - g. Finance - 7:33 - Reviewed attached 2025 budget provided by the treasurer. October 23, 7:00 pm will be the budget hearing meeting. Discussion on the job description provided for the Treasurer position. Update language on attending all monthly meetings. Add how much time outside meetings will be spent to prepare for meetings. (McHale/Gilpin)
7:39 pm Motion to accept the Proposed 2025 budget.
Motion: Mike Seconded: Andy G
Ayes: 5 Noes: 0
Motion Carried
 - h. Service Awards Program 7:43 pm - Report attached -.July 1st - July 31th 2024. \$977,280.60. Firefly LOSAP - Wanted to thanks for the three years of service. Increased fee of 100 dollars but locked in for two years. 4,439.00 that would lock us into December 2026. The Losap committee submitted proposed changes for points awarded in the Losap administration. The write-up of the that meeting was read to the board. Chief gave some background on some other districts and how their points are used. Possible incentive for members? Only change would be on Safety Officer. Appointed positions to award them 10 points. Chief makes these appointments. Vote on the changes for appointed positions. More discussions needed for section discussing the change from 40 to 50 years. (La Coppola/Gilpin)

Motion To accept these changes to Losap changes to allow appointed positions to be awarded 10 points.
Motion: Joe Seconded: Mike Mchahle
Ayes: 5
 - i. Special Committee Reports None - 7:37 pm Truck meeting Meeting - Discussion on the fee with securing a bond.
9. Treasurer's Report
- a. Review of Report - 8:18 PM - Reviewed Balance sheet of August 21, 2024.
Motion: Mike Seconded: Richard Doyle
Ayes: 5 Noes: 0
Motion carried
 - i. 8:00 Report was presented and showed bills to be paid balance of \$13,675.49.

Motion to approve the treasurer's balance sheet report 8:03 pm
Motion: Richard Doyle Seconded: John Mcleod

