

Board of Fire Commissioners
Glenville Fire District #2
Alplaus, NY 12008
January 14, 2025, Agenda

1. Treasurer seated as Chairman Pro Tem
2. Meeting called to order
3. Treasurer calls for any letters of intent to serve as Commissioner beginning 1/01/25 and ending 12/31/25.
4. New Commissioner(s) sworn in by Treasurer
5. Nomination and Election of Chairman of Board of Commissioners
6. Chairman confirms media notification of the time and place of the Organizational Meeting
7. Nomination and Election of Vice Chairman
8. Approve the slate of Firematic Officers and Swearing in of Firematic Officers by Secretary and collection of Oaths of Office for the Town Clerk
9. Resolution for Appointments and Other Organizational Matters
10. Resolution to Affirm Appointment of District Procurement Officer
11. Resolution for Scheduled Meetings for 2025
12. Appointment of Standing Committees by Chairman
13. Appointment of Treasurer as Administrator of LOSAP and District Funds
14. Appointment of Secretary as Custodian of Records and Records Access Officer
15. Affirm the appointment of Bryans and Gramuglia to perform annual audit
16. Minutes of December meeting
17. Public Hearing and Requests for Use
18. Chief's Monthly Report (review from company of officers for 2025, seek motion to accept and the swear in the new officers)
 - A. Activity and calls

- B. Equipment report
 - C. Training report
 - D. Request for External Courses
19. New Business:
- A. Purchase requests.
20. Standing Committee Reports
- A. Long Range Planning
 - B. Buildings and Grounds
 - C. Equipment
 - D. Safety and Regulatory
 - E. Communications and Warnings
 - F. Finance.
 - G. Service Awards Program
 - H. Medical Programs/Physical Exams
21. Special Committee Reports: Truck Committee
22. Treasurer's Reports:
- A. Operational Fund
23. Communications:
24. Old Business:
25. Matters Arising
26. Adjournment
27. Next meeting on February 10, 2025 at 7:00 pm.