

**Board of Fire Commissioners
Glenville Fire District # 2
February 10, 2025**

1. Meeting Call to Order
 2. Approval of the Agenda
 3. Approval of the Minutes of the January meeting and January Special Meeting
 4. Public hearing and Requests for Use

 5. Chairman's Comments: Motion to enter into executive session

 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 (J. Sheely / 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 (J. Sheely / R. Doyle)
 - f. Communications and Warnings (R. Doyle/ J. McLeod)
 - g. Finance (McHale/J. Sheely)
 - H. Service Awards Program (J. LaCoppola / R. Doyle)
 1. Review of account

Special Committee Reports:

A: Truck Committee

 1. Public Hearings 2/12/25 and 2/19/25
 2. Special Election 3/4/25

 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 10, 2025