

1. Meeting called to order at 7:01pm
Attendance: Commissioners Mike Mchale, Richard Doyle, Jeff Heely, Treasurer Tom Esmond, treasurer Chris Breslin, and Secretary William Coppola, Kurt
2. Approval of May Agenda - 7:05pm
Motion: Mike Seconded: Jeff
Ayes: 3 Noes: 0
Motion Carried
3. Approval of minutes from April 2025 - 7:02

Motion: Mike Seconded: Richard Doyle
Ayes: 3 Noes: 0
Motion Carried
4. Public Hearing and Requests for Use - Kurt is requesting to put his motorcycle out at the firehouse. Discussion on if this would have others reach out. Jeff stated Kurt can leave it in his front yard to begin if he would like.
5. Chairman's Comments - 7:11pm No updates.
6. Chief's Monthly Report 7:11pm. -
 - a. Activity and Calls - 43 alarms. 7 members on average. 2 actual structure fires. One vegetation fire. 1 MVA. 2 haz. 2 cancel on route. 24 mutual aid. 5 mutual aid received. Compliments on the service provided by mutual aid departments. Receiving feedback from other departments. Jacob Clenman came back to assist with that wildland fire. Tour of Knolls atomic lab. On that mutual aid agreement. County Fishing derby rescheduled to this upcoming weekend. Paddle run got canceled and pushed to the fall. Helping this weekend with Niskaday with the firework details. Lexipol emails. Chief wanted to confirm with commissioners who received. Rules and regulations. 21 updates to the policies and 6 procedures. Audit results, a 4/4x rating. Rated 1-10. 1 the best 10 for the worse. IOS rating is what the fire adjustor uses for fire insurance. Above average on the categories. Having hydrants helps, only identified 2 hydrant issues.
 - b. Announcement of New Members:
 - c. Equipment Report - New gear revisit in the fall. Have two college kids coming back and staying so the chief wants to look at their new gear. Breslin reminded chief 26k left in equipment. Should buy two new sets every year. If you are okay with it, we can buy it now. How many sets do we have in general now? 12-14 interior firefighters. Set there. Drivers and scene support have decent gear. 511 coats.
Motion to purchase two sets of gear in this fiscal year. 8,523. Dollars without shipping
Motion: Mike Seconded: Richard

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- d. Training Report - Live burns. June 8th and JULy 13 and two more in the fall. Bunch signed up for June one.
 - e. Request for External Courses/Purchases - None
7:26 Motion to approve Chiefs Report.
Motion: Mike Seconded: Richard Doyle
Ayes: 3 Noes: 0
Motion Carried
7. New Business - 7:27 Breslin signed up for government accounting for 85\$ for September. Discussion on if Breslin pays first then reimbursement. Mike stated it is up to you and whatever you are comfortable with.
8. Standing Committee Reports
- a. Long Range Planning (J. Sheely / M . McHale)- None to report 7:28 pm.
 - b. Building and Grounds (R. Doyle / M . McHale) 7:28pm -. Lift was serviced, and new batteries put in for around 700 dollars. Certificate of inspection. It isn't high enough and the weight isn't high enough to require an inspection sticker. Yearly maintenance agreement with them. This inspection took 700 dollars one time. Annual service agreement 130 dollars a year. Scan and email the quotes. Batteries was replaced and are needed for around 5 years. Can revisit next meeting. Roof was repaired. Several leaks in the roof. Should have them come back to look at the upper roof and maybe apparatus roof. 3 spots with issues. 1 was a gash in the flashing in the one issue. Bill has not come in for the roof. Ladies rooms was done. Lights outside Paul did not show up to meet about the outdoor lights. Joe needs to get someone with a lift to fix the one light in the bay, and some lower ones, and other in the parking lot. Cummings quote for the generator. The quote is a number without detail, reached out to get more details. Black stains on the new building. Its mold/mildew coming through the bricks. Spray and walk away was purchased but never applied. Give those a try, then look at more options if that doesn't work. Follow up with Gary about the spray and leave it. If more is needed Mike can purchase more. Mike asks the chief if there are any other members who have any other issues. Kurt mentions the Cold water in the kitchen. The one to the right that does not work. Mens room in the apparatus bay, the tiling is off colored. It has a very strong urine smell. The drainage pipes might be the issue. Separators in the apparatus bay need to be serviced? Willie needs to come over to pump it. Another outside the door near the kitchen door. Professional cleaning for the kitchen floor? Mike can start research on that.
 - c. Equipment Took 90,0000 out of the apparatus reserve. Discussion with Joe to save those funds for the chief's truck. Maybe replace this down the road. Don't need to use that to pay the bill. Future discussions on reallocating these funds, like for air tank? Can use that to outfit the new truck. New truck is coming. Any update on that date? Nothing yet. No final spec has been received from them yet. Awaiting their word. 7:42 (La Coppola/Doyle)
 - d. Safety and Regulatory - June AED battery life is scheduled. 7:43 - (McLeod/McHale)

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- e. Medical Program/Physical Examinations - 7:47pm. None (Doyle)
 - f. Communications - 7:47 None (Doyle/McLeod)
 - g. 7:47pm - Finance
- None (McHale)
 - h. Service Awards Program 7:47pm - Report attached - Discussion on the report attached. The form shared by Joe is blurry and cant read numbers. Will discuss next month. (La Coppola)
 - i. Special Committee Reports None - 7:49pm. Truck committee. Awaiting final spec.
9. Treasurer's Report
- a. Review of Report - 7:50 PM - Reviewed Balance sheet of April 31, 2025.
 - i. Chris Breslin presented his report and showed bills to be paid balance of \$15,732.02.56.
- Motion to approve the treasurer's balance sheet report with amendments
Chris will fix for next months to correct the deposit. 7:57 pm
Motion: Richard Seconded: John
Ayes: 3 Noes: 0
Motion carried
- b. Review of findings from the reconciliation of checking statement First National Bank
 - c. Review of carry over and grants
 - d. Review vouchers and considerations to pay - 7:56pm Discussion on workers comp payment and why it's so expensive for two employees.
- Motion to pay vouchers 25-095 through 25-110 total of \$15,732.02.56 and adding two vouches 25-111 as 712.38\$ and 25-112 -\$85.00 State Comptroller for total of \$16,529.40 8:07pm
Motion: Mike Seconded: Richard
Ayes: 3 Noes: 0
Motion carried
10. Old Business- 8:13 - None
11. Mater arise - 8:14 - None
12. Adjournment 8:15 pm. Next Meeting June 09,2025 7 pm.
- Motion to adjourn
Motion: Mike Seconded: Richard
Ayes: 3 Noes: 0

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Motion carried