

Draft

Board of Commissioners Glenville Fire District # 2 July 13, 2026

1. Meeting Call to Order. 7:04, *present Joe, Richard, Jeff, John, Mike, Chris*
2. Approval of the Agenda *Motion Mike, Richard 2nd*
3. Approval of the Minutes of the May meeting, 1typo, Motion Jeff, John 2nd
4. Public hearing and Requests for Use
 - Red Cross Blood Drive, Motion Mike, Richard 2nd*
 - Glen Oct. 13, 15 State Fire Class, Motion Mike, Richard 2nd*
 - Dec 3 State class, Glen, Commissioner's should attend, Motion Mike, Jeff 2nd*
 - Review of Ladies' Auxiliary Requests Red Cross Blood Drive 11/17/26 11 am to 8 pm*
 - Motion not neccesary*
5. Chairman's Comments
 - None*
6. Chief's Monthly Report
 - a. Activity and Calls
 - b. Equipment Report
 - c. Training Report
 - d. Request for External Courses
 - e. Investigation/Credential Committee, new members, discharged members
 - f. Review estimates for repair of old engine
 - g. Personnel Concerns (Motion to go into executive session to review concern)
 - Refer to Chief's report document***
 - ***7:25 exec session motion Joe, Mike 2nd***
 - ***7:44 return to meeting motion Joe, Mike 2nd***
7. New Business: Review and approval of resolution approving settlement agreement and mutual release
 - ***Resolution settlement, refer to document, motion Joe, 2nd Mike***
 - ***Approved***
8. Reports
 - Long Range Planning (J. Sheely / M. McHale)
 - none*
 - a. Building and Grounds (R. Doyle, J. Sheely)
 - Review estimate of new ice machine, cell tower update*
 - Ice maker died, propose new, Jeff provided quote for new, company may pay for part of it, old one can be disposed at county farm, send quote to president Hastings,*
 - Celltower, site review, all players are going to get back to us, probably be over 30 days before we hear from them.*
 - Paul Casella has a 4 hour electrical job to do and needs a lift. Need to ask neighbors to use lift.*
 - Light on Bruce Drive side of firehouse needs to be replaced.*

Leak in ceiling near elevator, near community room

- b. Equipment (J. LaCoppola / R. Doyle)
none
- c. Safety and Regulatory (J. McLeod / M. McHale)
Fire extinguisher's need to be checked out
- d. Medical Program/Physical Examinations (J. Sheely / R. Doyle)
6 exams need to be done
- e. Communications and Warnings (R. Doyle/ J. McLeod)
none
- f. Finance (McHale/J. Sheely)
Audit done, sent into state
- g. Service Awards Program (J. LaCoppola / R. Doyle)
none

1.Review of account

10.Treasurer's Report

A. Review of Report

Refer to report

**Move 8k Maint. Apparatus to Judgement & Claims*

**Move 4.5k Replace Equipment to Judgements & Claims*

Motion Mike Richard 2nd to approve Treasure report

B. Review of Findings from the reconciliation of Checking Statement First National Bank

Ok

C. Review of Carry over and grants.

Ok

Mike motion to pay bills, 2nd John

11.Old Business:

Need to fix Calendar access

12. Matters Arising

13.Adjournment

Motion to adjourn Joe 2nd Mike

Next Meeting 7/13/2026 7:00pm