

Meeting was called to order October 24, 2024 at 7:30 p.m. Ian Thompson opened the meeting under the open public meeting guidelines.

Roll Call:

Robert Cromer - present
Robert Holmes – present
Ian Thompson – present
John Boyle, Jr. – present
Derek DeLuca - present

After the flag salute and moment of silence, Robert Cromer motioned to approve the minutes of the September 26, 2024 meeting, Robert Holmes seconded.

Communications:

Communications from Sendzik & Sendzik
Recall on Pick-Up Truck

Insurance Report:

Nothing to report. Need quote for 2025 policies for budget

Legal Report:

Discussion on meeting dates for 2025. Attorney asked about moving November and December meeting dates up a week due to holidays.

Discussed Introducing 2025 Budget at November meeting

Attorney offered Resolution to Publish Meeting Dates for 2025, Robert Holmes motioned to approve, Robert Cromer seconded, roll call vote, all in favor.

Accountant Report:

Audit is being worked on.

Financial Report:

Derek DeLuca reviewed the list of bills for the month, Robert Holmes. motioned to approve and pay all bills, Robert Cromer seconded. Roll call vote, all in favor.

Need to renew website.

Committees:

Trucks:

New Truck:

28-391 – Delivery date is November 1, 2024.

28-396 Super Pumper – chassis in progress, anticipated delivery date April, 2025.

New Tower – question will be on 2025 ballot

Equipment:

Discussion training budget, would like to budget \$4,500.00 for material for training props for bays. Robert Holmes motioned to approve, Derek Deluca seconded, roll call vote, all in favor.

Discussion on proceeding with security system, armor tuff floor and Chief 360, now that approved at special meeting, as well as issuing change order for generator

Radios:

County dispatch locked down our radios

Fire Police: No report

New Building/Garage:

Framing has started.

Building and Grounds:

Robert Holmes asked status of whistle.

Future of the District: Nothing to report.

LOSAP: Nothing to report.

HYDRANT: Nothing to report.

Unfinished Business: Nothing to report.

New Business:

28-395 needs new engine, will rotate out as front line truck

Chiefs Report: No report

Presidents Report: No report

Comments from the Floor: None

Robert Holmes motioned to adjourn the meeting Robert Cromer seconded. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Christine Cromer