

August 21, 2025
Tentative Agenda

Call to Order

Present:

Previous Month's Minutes

Treasurer's Report

Bills

Correspondence

Public Session

Special Reports:

Association President Brian Caney:

No report from Association. No new members this month

Attorney: The D'Amato Law Firm

— No Report Provided —

Chief's Reports:

Chief Nick DiNovo:

1. The apparatus committee will be traveling to New Jersey on August 24-26, to the Rescue 1 factory along with Vander Molen Fire Apparatus for the new rescue pre-build meeting.
2. The new boat committee will be traveling to Canada sometime in October for the boat's final inspection. I will be assisting the committee to help look into renting a larger vehicle to travel. More details to follow.
3. The hose and ladder testing has been completed.
4. The Mezzanine project should be starting shortly, the stamped drawings are completed and the materials have been ordered.
5. Update regarding Fire Prevention/open house.

1st Assistant Chief Jon Politis:

— No Report Provided —

2nd Assistant Chief Jon Monaghan:

— No Report Provided —

Commissioners:

Chairman Dave Meservey:

- Day time program
- Grounds report
- Hose testing
- Medical Policy discussion
- Floor cleaning quote
- Exxon Mobil fuel cards
- Discussion regarding vacant commissioner spot
- Executive session
- Confirming budget workshop
- Slow water leak in the Mechanical Room in the apparatus bay

Commissioner Robert Napier:

1. Preparing for 2026 budget
2. Bank Accounts verified
3. Requesting special meeting with Attorney reference our situation for 2026 commissioner's.
4. CAFDA 2025 Annual Workshop
5. Update: the upstairs kitchen chemical dispensing system has been fixed and it is once again operational

Commissioner Jonathan Krill:

— No Report —

Commissioner Brian Meservey:

- Follow up from meeting with Northwest IS
- Delay in the overhead doors motor replacement

Executive Session

Adjournment