

November 25, 2025
Tentative Agenda

Call to Order

Present:

Previous Month's Minutes

Treasurer's Report

Bills

Correspondence

No correspondence

Public Session

Special Reports:

Association President Brian Caney:

— No Report Provided —

Attorney: The D'Amato Law Firm

— No Report Provided —

Chief's Reports:

Chief Nick DiNovo:

1. Due to being on vacation, I will not be attending the meeting.
2. I will be away on vacation from November 14- 24, Past Chief Ryan Leonardo will have my car as acting Car 65. I will be available by phone or email if needed.
3. The annual flow test on our SCBA's will be conducted on November 20th.
4. The bailout simulator is almost completed; they were waiting on the belay line beam clamp which was on back order. Once completed, I would like to move forward with purchasing the materials to complete the search area and begin building them. I would recommend that we move forward with having the Plymo Vent system in bay four (4) removed and returned to the company.
5. I looked at the burn pod and have decided to repair any damaged wood in the spring. In the meantime, the pod will be covered by the daytime staff for the winter as we did last year.
6. Chief Politis will be presenting a list of purchases and quotes at the meeting.

1st Assistant Chief Jon Politis:

— No Report Provided —

Commissioners:

Chairman Dave Meservey:

1. Appointment of Mike Herritt to finish the year
2. Discussion regarding R11
3. Daytime personnel
4. Year-end wrap up.
5. Executive session per commissioner Krill and I have a topic

Commissioner Robert Napier:

— No Report Provided —

Commissioner Jonathan Krill:

1. Discussion on old generator
2. I will have a quote for the laundry room
3. Requesting executive meeting
4. I'm working on quotes for a new stove

Executive Session

Adjournment