

December 18, 2025  
Tentative Agenda

## **Call to Order**

## **Present:**

## **Previous Month's Minutes**

## **Treasurer's Report**

## **Bills**

## **Correspondence**

Letter from Association

## **Public Session**

## **Special Reports:**

### ***Association President Brian Caney:***

1. Elections for all officers shall be held tonight (December 11, 2025). Chief's recommendations shall be emailed to BOFC in next 48 hours
2. No new members applied this past month.
3. Thanks to Commissioner's and all district staff for supporting the Association this year in 2025

### ***Attorney: The D'Amato Law Firm***

— No Report Provided —

## **Chief's Reports:**

### ***Chief Nick DiNovo:***

1. The annual Chiefs drill will be Friday December 19 at 6PM. Food and beverages will be provided.
2. Requesting to use Fire District vehicles and apparatus for the Santa in the District on Sunday December 21.
3. The bailout simulator is finally completed; we just need to paint the plywood on the wall with a texture paint. The materials for the firefighter survival props have been ordered and will be delivered tomorrow.
4. The boat motors have been repaired, and the boat is back at the station.
5. I would just like to thank the Commissioners and all their staff for a great year. The Officers and I appreciate your support and guidance throughout the year, and we are looking forward to it continuing.

***1<sup>st</sup> Assistant Chief Jon Politis:***

— No Report Provided —

**Commissioners:**

***Chairman Dave Meservey:***

- Elections
- Vehicles
- Administrator Job Duties
- 2026 Organizational Meeting
- LOSAP Statistics

***Commissioner Jonathan Krill:***

— No Report Provided —

***Commissioner Mike Herritt:***

— No Report Provided —

**Adjournment**