

BOARD OF FIRE COMMISSIONERS
Board Meeting

April 16, 2024

OPEN WITH PLEDGE OF ALLEGIANCE

1. Resolution to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.
2. Resolution to approve the March 12, 2024 and March 26, 2024 meeting minutes
3. Resolution to approve training requests- attached
4. Resolution to approve payment of bills: Commissioner Wilson
5. Active Status Requests, Fundraisers
6. Resolution to approve surplus:
 - 7786- I-pad, 32GB, Ser: DLXMV164F4YF, Mod: MF532LL/A, to be scrapped (purch. 7/2014)
 - 7784- I-pad, 32GB, Ser: DLXMV16FF4YF, Mod: MF532LL/A, to be scrapped (purch. 7/2014)
 - 7793- I-pad, 32GB, Ser: DMPNX2MNF4YF, Mod: MF532LL/A, to be scrapped (purch. 2/2015)
7. Correspondence

Commissioner Martin
Commissioner Gilchrist - Review of 2024 lawn mowing quotes
Commissioner Wilson
Commissioner Barber
Commissioner Pfluke

Peter Weishaar
Barb

Chief Reports:
BC Marshall
Chief Cholach
Asst. Chief Dinsmore

Any Other Business