BOARD OF FIRE COMMISSIONERS Board Meeting August 12, 2025

OPEN WITH PLEDGE OF ALLEGIANCE

Oath of Office – Firefighters:

Nicolas Carpenter, Zachary Rowles, William Kehrig, Matthew Boldt, Skylar Brewer-Brelia, Mitchell Sauer, Alex Wasmuth, Nathan Andrews

- 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 July 8, 2025 Board meeting minutes
- 3. Resolution to approve the July 29, 2025 special meeting minutes
- 4. Resolution to approve training requests
- 5. Resolution to approve the following budget transfers:
 - 1. From 3410205 Fire Equip to 3410494 Sta 6 Training Ctr in the amount of \$12,202 to cover NFPA Inspection and backflow repair
 - 2. From 3410410 Labor Attorney to 3410411 Audit Fee in the amount of \$900 for increased audit service fee
- 6. Resolution to approve surplus
- 7. Resolution to approve payment of bills: Commissioner Pfluke
- 8. Active Status Requests/Removals, Company Fundraisers
- 9. Correspondence

Commissioner Gilchrist Commissioner Pfluke Commissioner Wilson Commissioner Barber Commissioner Martin

Peter Weishaar Barb Schaeffer

Chief Reports:

BC Marshall Asst. Chief Dinsmore Chief Cholach

Any Other Business