

BOARD OF FIRE COMMISSIONERS
Board Meeting
May 12, 2026

OPEN WITH PLEDGE OF ALLEGIANCE

1. Resolution to approve the following meeting minutes:
 - April 14, 2026 Board Meeting
2. Resolution to approve training requests
3. Resolution to authorize the onetime payment to Penflex Actuarial Services for administrative services, in the amount of \$3,948, paid from the service award program trust fund with RBC
4. Resolution to approve payment of bills: Commissioner Gilchrist
5. Active Status Requests/Removals, Company Fundraisers
6. Surplus: TBD

7. Correspondence
8. 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.

Commissioner Gilchrist
Commissioner Pfluke
Commissioner Wilson
Commissioner Barber (excused)
Commissioner Martin

Peter Weishaar
Barb Schaeffer
Samantha Robinson

Chief Reports:
BC Marshall
Asst. Chief Dinsmore
Chief Cholach

Any Other Business

Handouts:
Penflex -Service Award 2024 Executive Summary Report