Minutes 7-22-2025

- 1. Call Meeting to Order. Called to order at 6:00pm by Philip Cushman.
- 2. Pledge of Allegiance. All in attendance participated.
- 3. Roll Call. Philip Cushman, Travis Freedman and TC collier were the board members present. Staff: Will Aaron, K. Hess. L. Collier, K. Stakeeff and J. Johnston.
- 4. Consent Agenda: TC Collier made a motion to approve the Minutes and the Treasurer's Report as listed below. Travis Freedman seconded and the motion passed unanimously by the quorum present.
- **5.** Possible Approval of Minutes:
 - Board Meeting public session of June 17, 2025
 - B. Possible Approval of Treasurer's Report for June 2025
- 6. Call to the Public. **None**
- 7. Reports. **Discussion Only.**
 - Assistant Chief's Report
- 8. Discussion/Possible action: Auction of 3352, 3354, (Brush Trucks) and 3321(Ladder)
 With the intent to use funds derived from this action to purchase a new brush truck to be
 utilized at Station 2-33: Travis Freedman made a motion to place the above apparatus
 on the government auction website as discussed above, and use any funding attained from
 the sale to acquire a new Type 6 Engine in the future. TC Collier seconded the motion and
 it was unanimously approved by the quorum present.
- 9. Discussion/Possible Action: Merger Update/MVFD and AFMA. (Discussion Only)
- Meeting Adjournment. The Meeting was adjourned at 6:42pm, the motion to adjourn was made by Travis Freedman and seconded by TC Collier. It was approved unanimously by the quorum present.

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Phil Cushman, Chairman	Dave Collier, Board Clerk	T.C. Collier, Member
Travis Freedman, Member	-	Candy Conley, Member