



FIRE COMMISSIONERS MEETING AGENDA

May 21, 2025, 6:00 PM
In person or by Zoom

Call to Order

- Roll call
- Approval of agenda - Action Item
- Approval of minutes from meeting held April 30, 2025 - Action item

Financial

- Consideration of vendor payments - Action Item
- Consideration of financial statements for April/May - Action item

Bookkeeping Issues:

- Audit update
- Other

New Business:

- Prospective Subdistrict 1 commissioner discussion/Q&A – Board & prospective commissioner
- New Subdistrict 1 commissioner swear-in – Action item
- Purchase request's & review (over \$500) - Action item (Colton)

Old Business

- Personnel Policy updates to include parameters for active and reserve status (Colton)
- Budget committee meeting update, schedule next meeting (Colton)
- IT assistance for Coda implementation & management (Colton)

Chief's Report:

- April/May call stats
- Vehicle updates: R291, E245 tank, new engine search
- Hazardous fuels mitigation projects
- New radio frequencies implementation
- Consolidation of fire districts
- Other

Commissioners' Input / Report

- Actions to be taken upon selection of new Subdistrict 1 commissioner

Constituent Input

Limited to 5 minutes and requested prior to the start of the meeting.

Next Commissioners Meeting – June 25, 2025 @ 6:00pm

Adjournment