

BOARD OF FIRE COMMISSIONERS
Board Meeting
July 14, 2026

DRAFT

OPEN WITH PLEDGE OF ALLEGIANCE

1. Guests: Company 2 – Bob Laux and Charlie Remelt
2. Fuel Tank Bid review
3. Resolution to approve the June 9, 2026 Board Meeting minutes
4. Resolution to approve the July 6, 2026 Special Meeting minutes
5. Resolution to authorize the payment to RAPTOR for the Rescue Boat, upon receipt and successful inspection and final committee approval
6. Resolution to approve training requests
7. Resolution to approve payment of bills
8. Active Status Requests/Removals
9. Resolution to approve surplus
10. OGS- WEX Bank: Authorize fuel credit cards through OGS contract #PS70422
11. Nationwide Deferred Comp- Contract revision to authorize staff to make ROTH contributions
12. Station 6: Notice of Claim (C. Brown fall -March 2022) – Consent to Change Attorneys
13. Correspondence
14. If necessary - 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 Pfluke
Commissioner Wilson
Commissioner Gilchrist
Commissioner Barber
Commissioner Martin

Peter Weishaar
Barb Schaeffer
Samantha Robinson

Chief Reports:

BC Marshall
Asst. Chief Dinsmore
Chief Cholach

Any Other Business