BOARD OF FIRE COMMISSIONERS
Board Meeting
November 10, 2026 5:30PM

OPEN WITH PLEDGE OF ALLEGIANCE

Agenda:

1. Resolution to approve the minutes from the following meetings:
    - October 20, 2026 Public Hearing
    - October 20, 2026 Board Meeting
2. Resolution to approve training requests
3. Resolution to approve budget transfers
4. Resolution to approve payment of bills: Commissioner Tracy
5. Resolution to approve surplus, as follows:
    - Bunker pants #50825- over 10 years old
    - Turnout Coats #50738, 50812, 50816 – over 10 years old
    - 5" Hose (failed/unrepairable) -18-1021, 18-1022, 19-1210
6. Active Status Reports/Removals/Fundraisers
7. Resolution to hold and notice the monthly Board and Organizational meetings on Tuesday January 12, 2027 at 5:30PM
8. Resolution to accept the 2026-2027 LOSAP Administrative Service Agreement with Penflex
9. Resolution to hold a public hearing on December 8, 2026 for Paid Firefighter Maximum maximums
10. Correspondence
11. 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 (if necessary)

Commissioner Barber
Commissioner Gilchrist- Review on-call loader service quotes for the 2026-27 snow plowing season
Commissioner Wilson
Commissioner Pfluke
Commissioner Tracy

Peter
Barb/Samantha- Interest report, TOH- Veteran exemption -Update, OSC- Tax Cap Review 11/12/26

Chief Reports:
BC Marshall
Chief Cholach- Policy Approval
Asst. Chief Dinsmore

Any Other Business

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