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**Regular Meeting**

**May 8, 2025**

**Fire Station 72**

**6:00 p.m.**

1. Call to order/Pledge of Allegiance.
2. Approval of Agenda

Action Item: Motion to Approve Agenda

1. Public Comment (Please limit comments to 3 minutes)
2. Approval of previous meeting minutes
   1. April 2025 Meeting Mins
3. Correspondence
4. Check Register Signing

|  |  |  |
| --- | --- | --- |
| **April 2025** | | |
| **Batch #** | **Amount** | **Description** |
| 4.1.2025 | $47,615.65 | Quarterly Payments |
| 4.2.2025 | $143,346.39 | Mid-Month Payroll |
| 4.3.2025 | $78,407.56 | Claims |
| 4.4.2025 | $146,300.30 | EOM Payroll |
|  | **$415,669.90** |  |
|  |  |  |

1. Chief’s Report

* April Call Statistics
  + Significant Calls
* Significant Events
* Training Summary
* Fleet Summary
* Facilities Summary

1. Commissioner Report
2. Unfinished Business
   1. Training Tower Update
   2. Office Move
   3. DNR Station 75 Lease
   4. Volunteer FF Update
   5. Awards Banquet MOU/Policy
3. New Business
   1. Resolution 2025-6 Surplus Apparatus
   2. Policy Draft Review
      1. Policy 1042 Member Speech, Expression and Social Networking
      2. Policy 1042.3 Safety
      3. Policy 708 Public Alerts
4. Good of the order/Announcements
5. Adjournment