

Regular Monthly Meeting

December 30, 2025.

Work session called to order at 6:45 to review the monthly bills. Work session closed at 7:00 PM.

The regular monthly meeting was called to order at 7 PM by Bill Lothrop with the pledge to the flag. In attendance Anthony Fello, Karen Beissel, Ed Handford, Margaret Russo.

A motion by Margaret seconded by Karen to accept minutes. Motion carried.

Treasurer's report was given. A motion by Margaret seconded by Karen to accept the Treasurer's report. Motion carried.

Public Comment: none

Good & Welfare: Bill thanked Ed for his many years of service to the board, company and community.

Correspondence: Letter from Fire Co. new member

Chief's report: Given by Chief Russo

Committee Reports:

- a. Building and Furniture/fixtures: all good
- b. Building & Grounds: Plowing and salting well done. Some fencing was removed to push snow
- c. Insurance Karen & Bill : all paperwork has been submitted
- d. Physicals Margaret & Chief Physical: new member must have physical. A standard form must be in place for physicals.
- e. Liaison to Co. Bill Lothrop all good
- f. LOSAP Karen Barclay/Bill Lothrop : no report
- g. Liaison to Aux. Margaret: Breakfast with Santa was a huge success
- h. IT/Tel Bill & Margaret: Bill meeting with Rich web page is up
- i. Liaison to Hall Committee:
- j. Dept. Response Equip: all good

- k. All apparatus Repairs & Service Bill Asst. Chief & Engineer: 39-3 out of service
- l. Recruitment & retention- 2 new junior members
- m. Grants: no report
- n. New Truck committee: Truck delivered Bill congratulated committee for job well done.
- o. Web Page design & oversight Margaret & Karen: Some say the site is too difficult to maneuver

Old Business: None

New Business:

- a. A motion by Margaret seconded by Ed to pay the bills. Motion carried.
- b. Re-Org meeting Jan. 7th at 7 PM Congratulated Paul as a new commissioner.
- c. A motion by Anthony seconded by Karen to renew Firewall Protection for \$874.92. Motion carried.
- d. A motion by Margaret seconded by Anthony to purchase flashlights, batteries, 2 gas meters for \$1543.50. Motion carried.
- e. A motion by Margaret seconded by Karen to allow Chief to have annual drill... Motion carried.
- f. Alarm not working again.
- g. Hall agreement reviewed.
- h. A motion by Anthony seconded by Ed to purchase a used pick up to replace 39-3. Motion carried.

A motion by Margaret seconded Ed to adjourn the meeting. Motion carried.

Meeting adjourned at 7:40 PM

Respectfully Submitted,

Linda Lothrop, Sec