

BOARD OF FIRE COMMISSIONERS
Board Meeting

DRAFT

March 10, 2026

OPEN WITH PLEDGE OF ALLEGIANCE

1. Resolution to approve meeting minutes from the February 10, 2026 Board Meeting
2. Resolution to approve training requests – pending
3. Resolution to approve payment of bills: Commissioner Barber
4. Resolution to surplus:
 - #50584, 50783, 50497 - Bunker Pants -over 10 years old
 - #50546 - Turnout coat/pants -over 10 years old
 - #50674, 50646, 50614 - Helmets -over 10 years old
5. Resolution to amend Res. 55, 2026 – correct Delacey quote was \$63,959.22 for the Ford F-350XLT (not \$63,675.57)
6. Resolution to approve the 2025 Annual Treasurer’s Report
7. Review Bids for capital repair at Station 6
8. Active Status Requests/Removals
9. Fundraiser Requests
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.
12. Resolution to approve the 2025 LOSAP Report – pending

Commissioner Gilchrist
Commissioner Pfluke
Commissioner Wilson - excused
Commissioner Barber
Commissioner Martin

Peter Weishaar
Barb Schaeffer
Sam Robinson

Chief Reports:

BC Marshall
Chief Cholach
Asst Chief Dinsmore

Any Other Business