**BOARD OF FIRE COMMISSIONERS**

**Board Meeting**

**May 13, 2025**

OPEN WITH PLEDGE OF ALLEGIANCE

1. Resolution to approve the following meeting minutes:
   * April 8, 2025 Board Meeting
2. Resolution to approve training requests
3. Resolution to approve payment of bills: Commissioner Wilson
4. Resolution to accept the engagement letter from EFPR Group, CPAs for the 2024 auditing services
5. Resolution to authorize the onetime payment to RBC Wealth Management for administrative services, in the amount of $3,727, paid from the service award program trust fund.
6. Active Status Requests/Removals, Company Fundraisers
7. Surplus
8. Correspondence
9. 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 Gilchrist

Commissioner Pfluke

Commissioner Wilson

Commissioner Barber (excused)

Commissioner Martin

Peter Weishaar

Barb Schaeffer

Samantha Robinson

**Chief Reports:**

BC Marshall

Asst. Chief Dinsmore

Chief Cholach – National Grid request (July 29, 2025)

Any Other Business