BOARD OF FIRE COMMISSIONERS Board Meeting

September 16, 2025

OPEN WITH PLEDGE OF ALLEGIANCE

Oath of Office-Firefighter Gregory Andrews

- 1. Resolution to approve minutes of the August 12, 2025 Board meeting
- 2. Resolution to approve minutes of the September 9, 2025 Workshop meeting
- 3. Resolution to approve training requests
- 4. Resolution to make budget transfers
- 5. Resolution to approve payment of bills
- 6. Resolution to approve surplus
- 7. 2026 Budget discussion
- 8. Resolution to approve the 2026 Proposed Budget
- 9. Resolution to hold Public Hearing on 10/21/25 at 5:30PM for the purpose of discussing the contents of the District's proposed 2026 Budget
- 10. Correspondence
- 11. If necessary: 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 Martin Commissioner Gilchrist Commissioner Wilson Commissioner Barber Commissioner Pfluke

Peter Weishaar Barb/Sam

Chief Reports:

BC Marshall Chief Cholach Asst. Chief Dinsmore

Any Other Business