

Charlton Fire District Meeting Agenda
March 7, 2022

PUBLIC MEETING: The public meeting of the Charlton Fire District is called to order on
March 7, 2023 at _____ p.m.

PRESENT:

ABSENT:

1. Approval of Agenda

Motion to approve the agenda was made by _____ and seconded by
_____.

2. Approval of Minutes

Motion to approve the February meeting minutes made by _____ and seconded by
_____.

3. Chairman's Report

4. Treasurer's Report

Motion to pay outstanding bills was made by _____ and seconded by
_____.

Motion to approve Treasurer's report made by _____ and seconded by
_____.

5. Chief's Report

6. Committee Reports

a. **Facilities Management (Reville)**

b. **Apparatus and Equipment (Martin)**

c. **Firematic Training and Fire Prevention Committee (Dyer)**

d. **Radio Communication and Informational Technology Committee (Voigt)**

e. **Staff Relations/Code of Ethics Committee (Malagisi)**

7. Unfinished Business

Discussion of draft CFD Meeting Room Use Document

Update on the Purchase of new Chief's car – requirement for permissive referendum

8. New Business

Discussion of Lawn Care Bid document

Approval of Bond Payment (due March 15)

Update on Zoom Broadcast of Monthly Meetings

Options for functional stove and vent in kitchen

Review of Policies

9. Privilege of the Floor

10. Adjournment

Motion to adjourn made _____ and seconded by _____.