

# **Charlton Fire District Meeting Agenda**

## **January 3, 2024**

**PUBLIC MEETING:** The public meeting of the Charlton Fire District is called to order on  
January 3, 2024 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 December 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**

Generator Maintenance Quotes

CFD Tax Exemption Resolution

Repairs to Assistant Chief's vehicle

**8. New Business**

Utica National Insurance Group – Conditional Renewal Notice – NY

Resolution – Active Firefighter Role

**9. Privilege of the Floor**

**10. Adjournment**

Motion to adjourn made \_\_\_\_\_ and seconded by \_\_\_\_\_.