

Charlton Fire District Meeting Agenda

May 1, 2024

PUBLIC MEETING: The public meeting of the Charlton Fire District is called to order on
May 1, 2024 at __ p.m.

PRESENT:

ABSENT:

AMSURE – David Meager – 6:30pm
Review of insurance policies.

1. Approval of Agenda

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

2. Approval of Minutes

Motion to approve the April 2024 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 (McDonald)**
- e. **Staff Relations/Code of Ethics Committee (Malagisi)**

7. Unfinished Business

Pavilion/Storage Shed
Credit Card Process
Status of Response to Proposed OSHA Changes
Review of Fitness Equipment use Policies

8. New Business

Purchase Order Process
Building Access (Key Fob/Physical Key)

9. Privilege of the Floor

10. Adjournment

Motion to adjourn made _____ and seconded by _____.