

Charlton Fire District Meeting Agenda

May 7, 2025

PUBLIC MEETING: The public meeting of the Charlton Fire District is called to order on
May 7, 2025 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 April meeting minutes made by _____ and seconded by _____.

3. Chairman's Report

4. Chief's Report

Approval to order pagers

Approval to add Jesse Jensen to insurance rolls pending company approval.

Permission to allow Saratoga Fire Officers Association use of classroom on, Monday June 16th @7pm for meeting.

5. Treasurer's Report

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

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

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 (Lyons)**

7. Unfinished Business

Policies

Photo ID Maker

iPad/Tablets for Vehicles

Change of Credit Card Company

8. New Business

9. Privilege of the Floor

10. Adjournment

Motion to adjourn made _____ and seconded by _____.