

Charlton Fire District Meeting Agenda October 1, 2025

PUBLIC MEETING: The public meeting of the Charlton Fire District is called to order on
October 1, 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 September meeting minutes made by _____ and seconded by _____.

3. Chairman's Report

4. 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 _____.

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 (Lyons)**

7. Unfinished Business

Elections
2026 Proposed Budget
CFD Website

8. New Business

Review quotes for pest control

Approval Requests:

Approval to spend \$100 per portable radio, total of 17 portable radios, to have Frank Frisone do firmware updates and re-alignments?

Approval for (2) sets of interior fire gear for Megan Miraglia and Jesse Jensen. Waiting for updated pricing from MES.

9. Privilege of the Floor

10. Adjournment

Motion to adjourn made _____ and seconded by _____.