

Charlton Fire District Meeting Agenda November 5, 2025

PUBLIC MEETING: The public meeting of the Charlton Fire District is called to order on
November 5, 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 October 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

CFD Website

Tablets

Review 2025-2026 Winter Snow Removal Bids

8. New Business

Cleaning Service – cleaning radio room, gear room and decontamination room weekly.

Approval Requests:

Chief DeCapria requesting permission to spend up to \$160.00 to order the materials for the BLS CPR Instruction update (manual & video).

9. Privilege of the Floor

10. Adjournment

Motion to adjourn made _____ and seconded by _____.