

Charlton Fire District Meeting Agenda January 7, 2026

PUBLIC MEETING: The public meeting of the Charlton Fire District is called to order on
January 7, 2026 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 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. Company President's Report

7. 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)**

8. Unfinished Business

CFD Website

Tablets

Replacement Vehicles

9. New Business

Set up of Supply Accounts (HD Supplyworks, Staples, Lowes)

10. Privilege of the Floor

11. Adjournment

Motion to adjourn made _____ and seconded by _____.