

## **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 \_\_\_\_\_.