Charlton Fire District Meeting Agenda
November 4, 2026

PUBLIC MEETING: The public meeting of the Charlton Fire District is called to order on November 4, 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 October District 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**
   Station Keeper Position (Executive Session)
   Water Filter
   2027 Budget
   Website
   2026 Commissioner Elections
   Sale of old 18-0

9. **New Business**
   Request to use firehouse on December 19th for second American Red Cross Blood Drive.
   Request to add Robert O'Niell to the insurance rolls (pending fire company approval and a clear arson check)
   Clearing of Pond Area
   Request from resident to use meeting room on January 2nd from 1-4pm for birthday party.

10. **Privilege of the Floor**

11. **Adjournment**
    Motion to adjourn made _____ and seconded by _____.