

Charlton Fire District Meeting Agenda

December 4, 2024

PUBLIC MEETING: The public meeting of the Charlton Fire District is called to order on December 4, 2024 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 November 2024 meeting minutes made by _____ and seconded by _____.

3. Chief's Report

4. Chairman's Report

5. Treasurer's Report

Motion to pay outstanding bills was made by _____ and seconded by _____.

Motion to approve Treasurer's report made by _____ and seconded by _____.

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 (Malagisi)**

7. Unfinished Business

Pavilion/Storage Shed
Building Access (Key Fob/Physical Key)
Cleaning Quotes
Elections

8. New Business

2025 Meeting Dates
Meeting Room usage for Charlton Snowmobile Club Board Mtg.

9. Privilege of the Floor

10. Adjournment

Motion to adjourn made _____ and seconded by _____.