



VESTAL FIRE DISTRICT

1136 Front Street, Suite 01
Vestal • New York • 13850
Phone: 607-797-2756
www.vestalfiredistrict.org

**Board of
Fire Commissioners**
David Harrington
Daniel Kirchheimer
Thomas McCartney
Keith Purdy
Mark Tomko

Regular Board of Fire Commissioner Meeting Minutes AUGUST 26, 2026

1. Present Thomas McCartney, Chairman (Absent)
Daniel Kirchheimer, Vice Chairman
David Harrington, Commissioner
Mark Tomko, Commissioner (Absent)
Keith Purdy, Commissioner

District Staff: Susan Bowen, Fire District Secretary
Erika Pereira, Assistant Fire District Secretary
Paige Willes-Brown, Director of Purchasing
Marisa Butler, Fire District Treasurer
Clay Ellis, Director of Communications

Others Present: Charles Paffie, Dept. Chief
Steve Langeland, Assistant Fire Chief
Bill Stout, Assistant Fire Chief
Justin Petcosky, Assistant Fire Chief
Scott Orcutt, Captain, Station 4
Bob Hamilton, 2nd Lieutenant, Station 2
Don Albrecht, 2nd Lieutenant, Station 4
Josh Fischbeck, Director of IT
E. Hildebrand, Member, Station 4
Todd Allis, Assistant Chief, Vestal EMS

2. Meeting was called to order by Commissioner Kirchheimer at 6:30 p.m.

3. Pledge of Allegiance was led by Commissioner Kirchheimer.

4. Executive Session

4.1 Motion by Commissioner Purdy, seconded by Commissioner Harrington enter executive session to discuss the employment history of individual(s) under Public Officers Law Section 105 (f) at 6:31 p.m..
All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko) Motion Carried.

Motion by Commissioner Harrington, seconded by Commissioner Purdy to exit the executive session and return to the regular meeting at 6:47 p.m..
All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko) Motion Carried.



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There was no action was taken or decision was made.

4. Approval of the Previous Meeting Minutes

4.1 Motion by Commissioner Purdy, seconded by Commissioner Harrington to approve the following meeting minutes:

- June 11, 2026, Special Meeting
- June 16, 2026, Special Meeting
- June 24, 2026, Regular Meeting
- July 15, 2026, Special Meeting
- July 22, 2026, Regular Meeting
- August 12, 2026, Special Meeting

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko)
Motion Carried.

5. Correspondence Report

- 5.1 Receive and file Letter from United Way for Public Hearing regard rezoning of their property.
- 5.2 Receive and file Letter from NYS Division of Human Rights
- 5.3 Receive and file FireFly Payment Register for September for LOSAP Recipients
- 5.4 Receive and file Vestal Fire Department, Fire Advisory Board Meeting Minutes from June 15, 2026
- 5.5 Receive and file Affidavit of Publication for the Permissive Referendum published on August 16, 2026
- 5.6 Receive and file Fire District Affairs from AFDSNY for August 2026-September 2026
- 5.7 Receive and file Letter of Opinion from Orrick, Herrington, & Sutcliffe, LLP

6. Bid Openings - None

7. Scheduled Appointments (Guests) – None

8. Operations Report – Chief Paffie (or Designee) – Report Received

- Call Volume & Mutual Aid:
 - The department responded to 72 calls with 3 mutual aid responses.
- Incidents & Safety:
 - A recent call was caused by lithium-ion batteries. Departments must photograph and report such incidents to the county.
 - A site on Stage Road has a safety concern, and personnel should not enter it until the representative is there.
- Meetings & Community Engagement:
 - An esophageal cancer screening will be hosted on September 21st in Endwell Fire.
 - The chief attended a county chief's meeting where the lack of launch sites on the Susquehanna River was discussed; will approach legislators about this issue.



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- A meeting was held with Binghamton University regarding the construction of a small pavilion with solar power at the Nature Preserve.
- Maps for the new retreat on Bunn Hill Road were distributed to all station chiefs, EMS, and the police department.
- Training & Events:
 - The smoke diver's class will be held again in October.
 - Tanker 2 went to Maine on 8/17.
 - Battalion Three will do a live burn on September 26th.
 - The department will support the Stache Strong on 9/19 and the homecoming fireworks on October 9.
 - A "thank you" was received from the recreation park for participation in the summer celebration.

9. Department Business Report – President Eaton (or Designee)

9.1 Discussion on Virtual Meetings at All Stations

- Proposal: Enable virtual meetings for department meetings and scenarios requiring remote participation across stations and the district office.
- A preliminary quote was requested; options vary significantly in cost depending on capabilities and quality.
- Action Item: Collaborate online to refine options and gather preliminary quotes for virtual meeting enablement - Due Date: not specified.
- Key Decision: Proceed to work online on options; no final selection made.

10. Station Reports (Fund Raiser/Special Events/Member Requests)

- a. Station 1
- b. Station 2
- c. Station 3
- d. Station 4

10d.1 Request from Station 4 to hold a raffle ticket sale (50/50) fundraiser during the following time frame of August 3 to December 11 for the drawing to be held December 11 during the station holiday party. Proper permits are received prior to the event, and the station has a NYS game of chances license on file.

Each member receives a number of tickets and sells them at their discretion. All ticket sales collected are received by the station treasurer and deposited upon receiving the funds. All funds received are by cash or checks. All winnings are paid out within a week of the event by check. Motion by Commissioner Purdy, seconded by Commissioner Harrington to allow Station 4 to hold their annual raffle ticket (50/50) fundraiser August 3 to December 11, with the drawing on December 11.

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko) Motion Carried.



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11. Membership (New and Current)

11.1 Motion by Commissioner Harrington, seconded by Commissioner Purdy to approve SMAJO MUHOVIC to become a member at Station 2.

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko)
Motion Carried.

11.2 Motion by Commissioner Purdy, seconded by Commissioner Harrington to approve ELLA SHADE to become a member at Station 2.

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko)
Motion Carried.

12. Commissioner Report

a. Commissioner McCartney – Administrative/Policy

- Commissioner McCartney's report outlined extensive August activities including inspections, grant and communications work, coordination on RAT (Rapid Attack Truck) vehicle matters, DOT engagement for 2027 traffic light preemption repairs, and financial planning.

b. Commissioner Harrington – Financial/Records Management/Quality Assurance/LOSAP

- Budget and forecasting:
 - Coordinated with Department Chief Paffie on 2027 budget open items; collected responses via email/phone/polls.
 - Prepared draft budget materials including department and district submissions; posed questions to commissioners and chief for 5-, 10-, 15-, and 20-year forecasts.
 - Ran simulations for reserves (apparatus, equipment repairs, buildings/grounds), operational costs, bond service, year-end allocations; conducted revenue vs. cost simulations; forecasted future tax rates.
 - Meetings: Preparation meeting with district treasurer and Fire Commissioner Cartney on Tuesday, August 25; budget work session held Wednesday, August 12, 2026; next work session noted as Wednesday, September 2, 2026.
- Grants and funding:
 - Meeting on August 4; next meeting scheduled for October 6, 2026 (no September meeting due to budget work sessions).
 - Reviewed presenter outreach flyer/poster with Communications Director Ellis and Commissioner McCartney; Communications Director to develop distribution plan targeting town council, departments, fire departments, Rotary Club, county government, neighboring counties; Commissioner McCartney to conduct specific public outreach; Chief Paffie to disseminate materials; materials to be shared back at the August 1 meeting.
- Record management and reporting:
 - Significant progress on June/July incident and non-incident reports; as of Tuesday, August 25, 2026:



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- May, June, July fire reports completed and submitted to USFA.
- August incidents: 63 total; 3 new; 19 valid; 41 work in progress.
- Non-incident reports: One item for Station 3 (training certs to be attached) for June; July item 6267 still open; August all valid.
- Monthly points:
 - Posted July 30 for all four stations; aim to post June/July points by Thursday, August 27 or Friday, August 28.
 - Emphasized company meetings to ensure postings are distributed to members.
 - Target noted: September 30 is the end of the twelve-month run.
- c. Commissioner Tomko – Training/Safety Programs/Fred Singer Training Facility
 - Upon acceptance of the engineer's report for the barn building at the training facility, he will request a group to draft a five-year plan addressing the report's recommendations.
 - Proposed group members: Tom, Marissa, Bruce Willis, Commissioner Tomko; fifth member to be appointed by Chief Paffie.
 - Next steps: After the fifth member is identified, Commissioner Tomko will schedule a meeting to develop a plan based on costs, available funds, and grants, aiming to meet all specifications before the next inspection.
- d. Commissioner Kirchheimer – Facilities/Information Technology/Physical Security/Human Resources
 - Facilities:
 - Issues with journals and lights at Station One are resolved. The floor replacement at Station One is underway, and fencing for the mezzanine at Station Four is also planned.
 - Security:
 - A new security policy is under review. The camera software has been consolidated.
 - IT Services:
 - Laptops have been installed on all apparatus and internet access. Pyramid still needs to install the necessary software. Radio equipment at Station One is being relocated.
 - Member Relations
 - Banquet planning: ongoing.
 - Awards program ongoing.
 - Gym membership policy: to be discussed next week, with an aim for approval in the next month.
- e. Commissioner Purdy – Asset/Equipment/Fleet Management - Quartermaster and Fleet Report Received
 - HME Vehicle Corrosion:
 - Significant corrosion was found in the waterway of Tower 4. This is part of a wider corrosion problem reported at multiple stations, especially in discharges, suction, and valves where water sits for long periods.
 - Miller County Garage staff visited to inspect the HME vehicles (Tower 4 and all engines).
 - They will return with replacement sacrificial anodes for all pumps as part of a campaign to address the issue.



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- A suggestion was made to involve professional plumber managers to advise on corrosion management.
- Apparatus Status Updates:
 - Brush 1 (Jutland):
 - Expected to be finished by the end of the week.
 - Engine 5:
 - Operating out of Station 2 while Engine 2 is at Miller's shop to have its foam system controls accessed and repaired.
 - Old Tower 1:
 - The aerial is now certified, and the apparatus is ready to be sold. Vander Molen Fire Apparatus, the dealer who fixed it, has a potential customer.
 - Chief Cars:
 - Two chief cars are being worked on, with Chief Langeland leading the effort.
 - Engine 4:
 - A new backstop device needs to be ordered. They are looking for a bracket to prevent it from hanging underneath the vehicle and will seek input from the manufacturer.
- Small Engine Maintenance Agreement:
 - An agreement exists with Taylor Rental for PM service on small gas engines like saws and fans.
 - The rental company was unaware of the agreement, and it appears only one saw has been serviced through this system.
 - A meeting will be held with asset management staff to establish a proper process for tracking and maintaining these assets.
- Equipment and Gear Disposal
 - A question was raised about the proper procedure for disposing of old gear and failed hoses.
 - It was clarified that old gear cannot simply be thrown in a dumpster where it could be retrieved and used.
 - One suggestion was that New York State OFC is looking for old turnout coats for flashlight training.
 - The issue of whether old gear is hazardous material and requires special cleaning or handling will be taken up with the quartermaster.

13. Director of Communications - Clay Ellis
No report currently.

14. Secretary Report

14.1 Status update on NYS Retirement

- A follow-up was sent to the NYS Retirement system at the beginning of August 2026. The request is still under review by their actuarial area. Once the calculations are complete, the district



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can proceed with adding people to the system.

14.2 Motion by Commissioner Harrington, seconded by Commissioner Purdy to authorize Secretary Susan Bowen to send a reservation of rights letter to PERMA at least 30 days prior to the fire district's renewal date. This gives Smith Brothers the ability to quote other options to consider.

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko) Motion Carried.

14.3 Motion by Commissioner Purdy, seconded by Commissioner Harrington to submit Past Chief Douglas J. Rose Sr. to the AFDSNY for their 2026 Annual Memorial Honoree.

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko) Motion Carried.

14.4 Permissive referendum for Resolution 2026-008 to Expend from Capital Reserve Fund for Vehicle Equipment Acquisition began on August 16, 2026, and will end on September 14, 2026 followed by a 5-day grace period.

15. Elections (Annual or Special) - None

16. Treasurer Report

16.1 Motion by Commissioner Purdy, seconded by Commissioner Harrington to approve July 2026 Balance Sheet, Profit & Loss, and Budget vs. Actual report. All reports and bank reconciliations were reviewed by Commissioner McCartney.

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko) Motion Carried.

17. Approval to Properly Audit and Pay Claims as Submitted

17.1 Motion by Commissioner Harrington, seconded by Commissioner Purdy to approve the Audit of Claims for 2026 Expenses dated August 27, 2026, in total amount of \$201,339.42.

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko) Motion Carried.

18. Director of Purchasing Report

18.1 Motion by Commissioner Harrington, seconded by Commissioner Purdy to approve debit card expenses from July 2026 in the amount of \$18,768.45.

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko) Motion Carried.

18.2 Motion by Commissioner Purdy, seconded by Commissioner Harrington to approve Chief 32-2, B. Stout monthly Mileage report from June 24, 2026, to July 22, 2026, and all Chief's Monthly Mileage Reports from July 22, 2026, to August 26, 2026.



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All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko)
Motion Carried.

18.3 Motion by Commissioner Harrington, seconded by Commissioner Purdy to approve the purchase of (1) Tempest Ventmaster 572HD, 20" with Chain and Depth Gauge not to exceed \$2,500 including shipping costs from Colden Enterprises.

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko)
Motion Carried.

18.4 Motion by Commissioner Purdy, seconded by Commissioner Harrington to approve to purchase (2) Command Cabinets (TV & Bed Slide not Included) to upfit the New Chief's Vehicles at the cost of \$7,450 including shipping, for a total amount of \$14,900 from Nolasco Command Solutions, LLC.

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko)
Motion Carried.

18.5 Motion by Commissioner Purdy, seconded by Commissioner Harrington to approve reimbursement to Chief Charles Paffie for use of personal vehicle for Fire Department and Fire District business at the per diem rate of 76 cents a mile for a total of 491 miles in the amount of \$373.16.

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko)
Motion Carried.

18.6 Motion by Commissioner Harrington, seconded by Commissioner Purdy to approve the following budget modification request:

Description/Reason for Modification

Increase the 2026 adopted budget by appropriating funds from unappropriated fund balance and increasing account A3410.410 for the purchase of (8) Akron Valves

Budget Modification Detail

- Increase in Funding Source

Account Code	Account Description	Amount Requested
A1011	Appropriated Fund Balance	\$19,800.00

- Increase in Expenditure Appropriation

Account Code	Account Description	Amount Requested
A3410.410	Op Materials, Supplies & Exp	\$19,800.00

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko)
Motion Carried.

18.7 Motion by Commissioner Purdy, seconded by Commissioner Harrington to approve the following budget modification request:

Description/Reason for Modification

Increase the 2026 adopted budget by appropriating grant received from Broome County and increasing



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account A3410.426 for the purchase of engineering study for Fred Singer Training Site
Budget Modification Detail

- Increase in Funding Source

Account Code	Account Description	Amount Requested
A2706TS	Grants from Local Governments	\$29,155.00

- Increase in Expenditure Appropriation

Account Code	Account Description	Amount Requested
A3410.426	Training Site	\$29,155.00

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko)
Motion Carried.

19. Policies and Procedures

19.1 Following policies are currently under review:

- Policy #208.00 Key and Access Control Policy under review.
- Policy #402.00 Firefighter Physical Fitness Training Program Policy under review.
- Policy #403.00 Fundraising Activity Policy under review.

20. Unfinished Business - None

21. New Business

21.1 Motion by Commissioner Purdy, seconded by Commissioner Harrington to approve Change Order by Worx Paint & Epoxy for Station 1 Resurfacing Concrete Floor in Apparatus Bay.

Proposal includes:

- Insurance
- All Materials & Equipment Needed
- Prevailing Wage Rate
- Installation of 3M Yellow Marking Tape

Total amount: \$2,900.00

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko) Motion Carried.

21.2 Motion by Commissioner Purdy, seconded by Commissioner Harrington to approve Change Order by Robinson Design Company for Station 1 Resurfacing Concrete Floor in Apparatus Bay.

- Floor Badge Logo (Installed)

Total amount: \$765.00

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko) Motion Carried.



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21.3 Robert G. Harner, PE, a licensed Professional Engineer in the State of New York, certify that the permanent live-fire training building at the Vestal Fire Training Site on Pumphouse Road in Vestal, NY was inspected in accordance with accepted engineering practices and the guidelines of NFPA 1402/1403 and is certified under the same.

Robert G. Harner hereby certify that this report has been prepared in accordance with generally accepted engineering practice and applicable codes and standards. The building's physical structure complies with the inspection criteria of NFPA 1402, and the department is legally cleared to conduct training in accordance with NFPA 1403. Further this building is compliant with NFPA 1402 and NFPA 1403 which satisfies the 2025 New York State Building Code Section 430.1

The structure is certified safe for Class-A live-fire training for a period not to exceed five (5) years from the date of this report. On-going inspection and maintenance are required to keep the building in good working order.

Motion by Commissioner Harrington, seconded by Commissioner Purdy to approve Lakeside Engineering's Structural Evaluation of the Vestal Live Fire Burn Building as provided by Robert G. Harner, PE.

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko) Motion Carried.

21.4 Motion by Commissioner Purdy, seconded by Commissioner Harrington to approve from Quartermaster David Bowen to discard expired turnout pants and coats as follows:

Coats:

MAKE	CONDITION	SN#	DATE MFG.	LOCATION	NOTES
LION	USED	0006004611	1/2013	CENTRAL STORAGE	DISPOSE
LION	USED	0007714171	12/2015	CENTRAL STORAGE	DISPOSE
LION	USED	0006582751	1/2014	CENTRAL STORAGE	DISPOSE
LION	USED	0008507211	12/2016	CENTRAL STORAGE	DISPOSE
LION	USED	0007713401	12/2015	CENTRAL STORAGE	DISPOSE
LION	USED	0006004621	1/2013	CENTRAL STORAGE	DISPOSE
LION	USED	0006582701	1/2014	CENTRAL STORAGE	DISPOSE
LION	USED	0007712871	12/2015	CENTRAL STORAGE	DISPOSE
LION	USED	0007713381	12/2015	CENTRAL STORAGE	DISPOSE

Pants:

MAKE	CONDITION	SN#	DATE MFG.	LOCATION	NOTES
LION	USED	0008503872	12/2016	CENTRAL STORAGE	DISPOSE
LION	USED	0007710472	12/2015	CENTRAL STORAGE	DISPOSE
LION	USED	0006008462	1/2013	CENTRAL STORAGE	DISPOSE
LION	USED	0008503862	12/2016	CENTRAL STORAGE	DISPOSE
LION	USED	0007709672	12/2015	CENTRAL STORAGE	DISPOSE



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LION	USED	0006583982	1/2014	CENTRAL STORAGE	DISPOSE
LION	USED	0006008482	1/2013	CENTRAL STORAGE	DISPOSE
LION	USED	0008503912	12/2016	CENTRAL STORAGE	DISPOSE
LION	USED	0007709772	12/2015	CENTRAL STORAGE	DISPOSE
LION	USED	?	?	CENTRAL STORAGE	DISPOSE

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko) Motion Carried.

21.5 Motion by Commissioner Purdy, seconded by Commissioner Harrington to approve from Radio Communications Officer Robert Hamilton to donate the following radio equipment to the Boy Scouts of America, Greater Finger Lakes Council.

- (4) Kenwood TK-7180 mobile Radios
- (12) Motorola HT-750, HT-1000 or HT-1250 handheld radios

The donation is, as is, no warranties. This equipment is needed to support the camp operation and safety at Camp Tuscarora here in Broome County.

- Radio Communications Officer Robert Hamilton explained that the department has a surplus of old analog radios. The Motorola models require programming for which the department no longer holds a license.
- It was noted that there is virtually no commercial resale value for this equipment, as the market is flooded due to the county's system changeover. Resale value on eBay is minimal (approx. \$60 per radio) and items are not selling.
- The board requested that the minutes reflect the Radio Communications Officer's assessment that there is no viable market for the equipment, hence the recommendation to donate.
- Key Decision: The board approved the donation of four Kenwood mobile radios and twelve Motorola handheld radios to the Boy Scouts of America. - This was based on the equipment being surplus and having negligible resale value.

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko) Motion Carried.

21.5 Follow-up request was made by Radio Communications Officer Robert Hamilton to donate additional traditional, obsolete surplus radios as they become available during the implementation of the new Knox Box system. Commissioner Harrington raised a concern about giving blanket approval for future donations, preferring that each batch of items be brought before the board with specific quantities and models for review, like the first request. The board agreed this was a reasonable requirement to maintain process and oversight. The board approved the concept of donating future surplus radios from the Knox Box system changeover, with the stipulation that each specific batch must be brought to the board for approval with itemized quantities. This ensures continued oversight and process adherence.



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Motion by Commissioner Harrington, seconded by Commissioner Purdy to approve from Radio Communications Officer Robert Hamilton to bring additional obsolete/surplus radios to be presented with specific quantities for approval as they become available for future donations to the Boy Scouts of America, Greater Finger Lakes Council.

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko) Motion Carried.

21.6 Motion by Commissioner Purdy, seconded by Commissioner Harrington to approve the invoice in the amount of \$38,997 to Jutland Truck Bodies for the truck body build of Brush 32-1.

All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko) Motion Carried.

22. Resolutions - None

23. Announcements

- Special Meeting of the Board of Fire Commissioners will be on September 2, 2026, at 6:30 p.m.
- Fire District Office will be closed on September 7, 2026, for Labor Day.
- Regular Meeting of the Board of Fire Commissioners will be September 23, 2026, at 6:30 p.m.

24. Public Input Session

24.1 A member of the public asked who was paying for the logo on the floor at Station One.

It was clarified that the Fire District is paying for the logo as part of the overall floor project, and it is not being billed to Station One.

26. Motion by Commissioner Harrington, seconded by Commissioner Purdy to adjourn the meeting at 7:39 p.m.
All in Favor: 3 (Kirchheimer, Harrington, Purdy) Opposed: None. Absent: 2 (McCartney, Tomko) Motion Carried.

Respectfully submitted,

Susan Bowen
Fire District Secretary