



West Sand Lake Fire District No. 1



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WEST SAND LAKE FIRE DISTRICT #1 BOARD OF FIRE COMMISSIONERS MEETING AGENDA FOR AUGUST 21, 2025

- 1) **Call Meeting To Order at _____**
Presentation of scholarship checks from Focus Wealth Management to recipient's Jillian Hogle & Marissa Crosier.
- 2) **Treasurer's Report**
 - Presentation and approval of reports
 - Emergency Purchase Orders issued between meetings: Center for Security & Averill Park Auto
 - LOSAP 7/31/25 value
 - Motion to accept Treasurer's Report
- 4) **Secretary's Report**
 - Approval of minutes from the July 17, 2025 Regular Meeting
 - District calendar –Fire Co Meeting, BBQ, BOFC Meeting, Budget meeting
 - Purchase Order List
 - Mandatory Vote for selling truck – 21 votes Yes 0 Votes No
 - Motion to accept Secretary's Report
 - Sign & Website update
- 5) **Administrative Assistant:**
- 6) **Chief's Report**
 - Apparatus:
 - Equipment:
 - Training:
 - Personnel: Workers Comp
 - Motion to accept Chief's Report
- 7) **15 Minute Recess**
- 8) **Questions/Comments from the Public**
- 9) **Communications –**
- 10) **Company Report –**
 - * Membership applications:
 - * Gary Daus - Active

- * Cory Marcus - Active (contingent on approval of Averill Park chief)
- * Process is underway to re-acquire our 1957 Mack apparatus (43-2) from the museum:
 - * We met with the museum staff; they agreed to give it to us
 - * We apparently transferred ownership to the museum when we gave it to them
 - * Since all fluids were drained from the truck, it needs to be transported by rollback or similar
 - * Maybe's Moving and Storage is recommended for transport
 - * When it arrives it will be parked in the Old Joe's building until we can find a better way to display it
 - * A painting that was done by Michele Sprague will be brought back with the Mack
 - * A similar painting will be donated by J.L.Lape to replace it
- * We will be participating in the open house at Brooks Farm on 23 August.
 - * Authorization to buy food for WSLFD members from Living the Dream food truck
- * Next Chicken BBQ is 21 August
- * Fire Co. agreed to hold another Thanksgiving raffle this year
- * Fire Prevention Week swag received and transported to station
 - * Some of that shit was heavy!
- * Progress report for next year's banquet:
 - * Several options for venue were discussed
 - * Prevailing sentiment is that we do a buffet format next year
 - * Committee will present best three offers to Fire Co. in September
- * Company Picnic was held in July; full report will be made in September

11) Buildings and Grounds:

- Exhaust Fan for Men's room
- Proposal from Center for Security for Keri system upgrade
- Sealing of parking lot & repair of front apron

12) Old Business

- Possible building for new station?
- Update - Sale of Old Rescue Truck

13) New Business-

**14) Good and Welfare – Next meeting is September 18, 2025
2nd Budget meeting – 9/11/25**

15) Audit Bills:

16) Executive Session:

17) Adjournment