

Chemung Fire Department Board of Commissioners
Regular Meeting Agenda - March 18, 2024

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call:**
 - **BOFC:** R. Dawes, G. Haskell, B. LaRock, T. Larock, J. Robinson, R. Alo
 - **Other Guests:** Kim Middaugh (Attorney), David Dobrzensky (501), Michael Allen (502), Jim Wagner (503), Mike Buchanan (504), Lisa LaRock (Company President)
- 4. Approval of Previous Minutes**
- 5. Communications & Public Forum**
- 6. Standard Reports**
 - 7.1 Chief/Line Officer Report
 - 7.2 Company Report
 - 7.3 Training Officer Report
 - 7.4 Secretary/Treasurer Report
 - 7.5 Acceptance of Standard Reports
 - 7.6 Approval to Pay the mARCH Bills
- 7. Special Reports**
 - 8.1 IT Project Report
 - 8.2 Solar Farm Engineers Report
 - 8.3 OSHA Guidelines and Changes
- 8. Old Business**
 - 9.1 Alarm Monitoring
 - 9.2 Junior Program
- 9. New Business**
 - 10.1 Change Orders for New Apparatus
 - 10.2 NFPA Exception Form
 - 10.3 Radio Purchase
 - 10.4 **Any Further New Business as Determined by the BOFC**
- 10. Executive Session**
 - 10.1 For the discussion of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.
- 11. Adjournment**