



Received 6/12/25
8:41 AM Jodi Moore, ATC

Special Meeting Agenda for Wednesday June 17, 2025 Meeting

Firehouse at 5:30pm

1. Call to order and roll call
2. Approval of agenda
3. Election of Officer (Vice-Chair)
4. Hall Usage
5. Approval of Minutes:
4/9/25
6. Update on installation of a new emergency generator and electrical replacement of the main breaker/electrical panel at the Durham Firehouse using allocated American Rescue Plan Act Fund approved on November 28, 2023 and September 16, 2024
7. To approve invoices from GDL Services and Top Notch Electrical Services for the installation of a new emergency generator and electrical replacement of the main breaker/electrical panel at the Durham Firehouse using allocated American Rescue Plan Act Fund approved on November 28, 2023 and September 16, 2024.
8. To approve the completion of the installation of a new emergency generator and electrical replacement of the main breaker/electrical panel at the Durham Firehouse using allocated American Rescue Plan Act Fund approved on November 28, 2023 and September 16, 2024.
9. Update on Budget
10. Discussion and possible vote on future hall usage.
11. Update on the following:
 - a) Air Conditioner Split Units
 - b) Fire Alarm Monitoring
 - c) Gauge on Fuel Tank
12. Committee Comments
13. Public Comment



14. Adjourn