

Chairperson: Kristen Kleeman Vice-Chair: George Forline Secretary: Josh Villa

Received 8/11/25 11:51 AM Jodi Moore, ATC

Agenda for Wednesday August 13, 2025 Meeting

Firehouse at 6:00pm

- 1. Call to order and roll call
- 2. Approval of agenda
- 3. Fire Department Hall Usage
- 4. Approval of Minutes: 6/17/25
- 5. Discussion of roof replacement on the Fire House
- 6. Discussion of roof replacement on the shed
- 7. Discussion and possible vote on the removal of the poles in the parking lot
- 8. Discussion and possible vote on a Request For Proposal (RFP) for the replacement of the Furnace.
- 9. Discussion on painting the bays.
- 10. Vote on future hall usage language.
- 11. Update on the following:
 - a) Air Conditioner Split Units
 - b) Gauge on Fuel Tank
- 12. Committee Comments
- 13. Public Comment
- 14. Adjourn