

Chemung Fire Department Board of Commissioners
Regular Meeting Agenda - February 19, 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**
 - 6.1** Chief/Line Officer Report
 - 6.2** Company Report
 - 6.3** Training Officer Report
 - 6.4** Secretary/Treasurer Report
 - 6.5** Acceptance of Standard Reports
 - 6.6** Approval to Pay the January Bills
- 7. Special Reports**
 - 7.1** IT Project Report
 - 7.2** Solar Farm Engineers Report
 - 7.3** Robert's Rules of Order & Rules of Decorum for Meetings
- 8. Old Business**
 - 8.1** Line Officer Review
 - 8.2** Alarm Monitoring
- 9. New Business**
 - 9.1** Credit Card Line Increase
 - 9.2** Travel and Training Approvals
 - FASNY: August 8-10, 2024, Niagara Falls
 - AFDSNY: October 20-23, 2024, Turning Stone Casino
 - NYSAFC: June 12-15, 2024, Syracuse OnCenter
 - 9.3** Change Orders for Tech Project
 - 9.4** Recruitment Events
 - March 7, 2024 - Twin Tiers Regional Job Fair - Chemung Innovation Center
 - April 13, 2024 - RecruitNY State Wide Recruiting Day - Location TBD
 - 9.5** Fax Board Purchase
- 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**