

# **Agenda for Town of Algoma Fire Department Monthly Meeting**

**Wednesday December 13<sup>th</sup>, 2023, at 7:00pm | Location: Town Hall 15 N Oakwood Rd.**

## **AGENDA**

The Firefighters may discuss and act on the following:

1. Call to order.
2. Roll call / Establish quorum.
3. WCSD officer update if present.
4. Approve minutes from the previous meeting dated November 8<sup>th</sup>, 2023.
5. Approve Treasurer's Report.
6. Training Officer Report.
7. Truck Report.
8. Safety Committee Report.
9. First Responder Report.
10. Chief's Report.
11. Old business:
  - a. Firehouse Subs Grant/SCBA Fill Station
  - b. EMS Grant/Utility 21
  - c. Equipment Purchases
  - d. Recruitment/Retention
  - e. Truck/Equipment Committee
  - f. 2024 Fundraising
  - g. Southwest Rotary Donation/Gift Wrapping
  - h. ISO Report
12. New business:
  - a. Department Email
  - b. ARPA Funds/Portable Radio Grant
  - c. FIT Testing
  - d. Department Equipment (Ladders, cooking tops, portable pumps, etc.)
13. Membership forum.
  - a. Any member wishing to speak about anything on or off the agenda may do so at this time.
14. Membership update.
15. Correspondence.
16. Upcoming training dates.
17. Adjourn.