

**Guilford Fire District Agenda**  
**110 Mechanic St Guilford, NY 13780**  
**Regular Fire District Board Meeting**  
**Monday May 13 , 2024**

<b>I</b>	<b>Meeting Call to Order - Chairperson - Dee Fuller</b>		
<b>II</b>	<b>Pledge of Allegiance and Moment of Silence - Jon Worden</b>		
<b>III</b>	<b>Reading and Approval of April 8th Minutes - Michelle George</b>		
<b>IV</b>	<b>Reports</b>	<b>Action Owner:</b>	<b>Notes:</b>
	<b>A. Chief</b>	Harold Ives	
	<b>B. Treasurer's Report</b>	Michelle George	
<b>V</b>	<b>Old Business</b>	<b>Action Owner:</b>	
	<b>A. New Ambulance-Delivered-working on getting it in service</b>	Dee	
	<b>B. Roof repair update</b>	Jon	
	<b>C. Investment Policy approval</b>	Dee	
	<b>D. Need copy of Disaster Preparedness plan</b>	FD	on hold
	<b>E. Workshop to clean out the District office files. - Dee, Jon and Woody cleaned out the closet but more needs to be done.</b>	Board	Set another workdate
	<b>F. Need a Fire District website.</b>	Michelle	In Process
	<b>G. Need Fire Dept and EMS Inventory</b>	Chief	End of May
	<b>H. We have a file cabinet for the District Office</b>	Dee	
	<b>I. Spectrum - we have a new Service Order</b>	Dee	
	<b>J Need to assign Board members job duties. Committees</b>	Board	
	Purchasing - Work with dept/vendors on all purchases		
	Existing Fire Station/Equipment - Any issues		
	Investments - Work with Secretary		
	New OSHA Regulations		
<b>VI</b>	<b>New Business</b>	<b>Action Owner:</b>	
	<b>A. Approve of New Squad Officers</b>	Board	
	<b>B. Procurement Policy - Still with Atty</b>	Board	
	<b>C. Suggest a special meeting to audit of financials.</b>	Dee	
	<b>D. Michelle will be put on Wex account.</b>	Harold Ives	
	<b>E. (AUD) AFR review</b>	Dee	
	When did we approve fund balance to be moved? Where did it go? How much was it?		
	<b>F. Where are the details reagrding Lisa's audit</b>	Dee	
	<b>G. Do we have NYS Labor Law Posters? Posted?</b>	Dee	
	<b>H. Reimbursement for Printer Ink</b>	Dee	
<b>VII</b>	<b>New Building Project</b>	<b>Action Owner:</b>	
	<b>A. DHSES Grant has been submitted</b>	Board	
	<b>B. Building Committee Meeting updates</b>	Dee	
	- The committee reviewing proposals. Will bring recommendations to the board in June		
	- Need paperwork regarding Jason Greene property	Jon Worden	
<b>VIII</b>	<b>From the Floor</b>	Dee	
<b>IX</b>	<b>Audit and motion for Payment of the bills</b>	Dee	
<b>X</b>	<b>Adjournment</b>	Dee	