

- A. Long Range – No report
- B. Buildings & Grounds – No report
- C. Equipment – No report
- D. Safety and Regulatory Programs – No report
- E. Communications and Warnings – No report
- F. Medical and Physical Program – No report
- G. Finance – The 2023 proposed budget will be finalized
- H. Service Awards Program – The LOSAP balance as of July 31, 2022 was \$805,502.22

10. Special Committee Reports. None

11. Treasurer’s Report –

Bank statements reviewed by Andy Gilpin

A. Tom Esmond presented his report and showed a balance of \$320,497.79 in the Operating Fund, and \$132,928.38 in the Reserve Funds as of July 31, 2022

Motion to approve the treasurer’s balance sheet report

Motion: J LaCoppola

Seconded: J McLeod

Vote: Ayes: 3

Noes: 0

Motion carried

1. Review vouchers and consideration to pay

Motion to pay vouchers 22-141 through 22-158 in the amount of \$53,072.36

Motion: A Gilpin

Seconded: J McLeod

Vote: Ayes: A Gilpin, J LaCoppola, J McLeod

Noes: 0

Motion carried

12. Communications – None

13. Old Business – At an Executive Session on July 11, Commissioner Richard Doyle was suspended from active membership on July 7 through August 31 for conduct unbecoming. of a member of the Fire Department. Additionally, he was suspended from the Board from August 1 to August 31.

14. Matters Arising – There will be a work session for the preparation of the 2023 budget on August 29, 2022 at 7:00 PM

15. Meeting adjourned at 8:10 PM

16. Next regular meeting Monday, September 12, 2022 at 7:00 pm

Kathleen Casey, District Secretary