

Motion carried

8. New Business – Purchase requests

22-003 3 pagers for \$2400

22-004 Drying cabinet for \$5715 – grant purchase

22-005 Vent fan for \$4650 – grant purchase

22-006 Finish outfitting Glenn Kreig's vehicle to NFPA recommendation for \$2100

Motion to approve purchase requests 22-003 through 22-006

Motion: J LaCoppola

Seconded: M McHale

Vote: Ayes: 5

Noes: 0

Motion carried

9. Standing Committee Reports –

A. Long Range – No report

B. Buildings & Grounds – Discussion about a gate to close off one access to the bar

C. Equipment – No report

D. Safety and Regulatory Programs – No report, all up to date

E. Communications and Warnings – No report

F. Medical and Physical Program – No report

G. Finance – Motion to offer Cancer Insurance benefit to exterior firefighters at a cost of \$169.15 each for the members with five years of service who qualify

Motion: A Gilpin

Seconded: J McLeod

Vote: Ayes: 4

Noes: 0

Abstain: R Doyle

Motion carried

A presentation regarding life insurance is being prepared

H. Service Awards Program – The LOSAP balance as of September 30, 2022 was \$750,590.21

10. Special Committee Reports.

11. Treasurer's Report –

Bank statements reviewed by Andy Gilpin

A. Tom Esmond presented his report and showed a balance of \$145,490.94 in the Operating Fund, and \$132,951.25 in the Reserve Funds as of October 31, 2022

Motion to approve the treasurer's balance sheet report

Motion: J McLeod

Seconded: M McHale

Vote: Ayes: 5

Noes: 0

Motion carried

1. Review vouchers and consideration to pay

Motion to pay vouchers 22-186 through 22-203 in the amount of \$9,366.62

Motion: M McHale

Seconded: A Gilpin

Vote: Ayes: A Gilpin, J McLeod, M McHale, R Doyle, J LaCoppola

Noes: 0

Motion carried

12. Communications – Mike McHale's Petition for Commissioner Election received

13. Old Business – None

14. Matters Arising – None

15. Meeting adjourned at 8:17 PM

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

Kathleen Casey, District Secretary