988th Board of Directors Meeting, October 30, 2025

The meeting was called to order by President Jamie DiPace at 19:00

Pledge of Allegiance

Board Members Present: Christina Adajian, Bruce Appell, Jeff Bernetich, Chip Carpenter, Nancy Crozier, Jamie DiPace, Tom Post and Mark Wilson. Excused: Dave Bourgoin, Steve Gwizdak, and Jim Speich

September 25, 2025, board minutes were approved by a motion from Chip Carpenter and seconded by Nancy Crozier. Motion passed.

Communications from Members: None

Board Member Reports:

- Tom Post – Explorers went to the EMS/Fire Expo.
- Christina Adajian
    - The communications committee is looking into changing the logo that goes on the tee shirts. They would like to see something different. Will work on something to present to the board.

Treasurer's Report – Steve Gwizdak – No Report

Old Business:

- Building Committee Update
    - Chief Appell and Jim Speich took the town council candidates around to all stations to show them what is being proposed to the Town Council for repairs at Company 1 and 4 and a new Company 3 station.
- Stipend Transition – There still needs work on this before it can be implemented. Need more questions answered.
- Fundraising Letter – The printer should be brining the letters to the post office this week.
- AA-14 Conflict of Interest Policy – Christina Adajain made a motion to accept the policy presented by Chip Carpenter and Mark Wilson with a second by Nancy Crozier. Motion passed.

New Business:

- Capital Budget will be going before the Town Council on November 6, 2025, at 7 pm. Jeff Bernetich will attend.
- Board nominations – There are two candidates for the board. There is still one open seat. A Secretary's vote will be taken at the November 10th Corporation meeting.

Chief's Report – Chief Appell

- Fire Office training at Co. 1 is ongoing,
- Jamie DiPace has been awarded the 2025 Citizen of the Year. It will take place Wednesday November 19th at the North house. If anyone is interested, please contact the chief.
- Company 2 repairs – Chief Appell received quotes to replace all exterior doors, re-build rear exit, and a fire alarm system.
- Chief Appell talked about the points system and stipend program, but nothing is settled yet. Still a work in progress.

Chip Carpenter made a motion to adjourn with Nancy Crosier. Motion passed.

Adjourned at 2100.

Meeting Schedules:

- Board of Directors meeting: - November 20, 2025, 7 pm