

Theresa Fire Commission Agenda

Date: 3/31/2026, 6pm.

Regular Meeting

- I. Call to Order/Meeting Attendance
- II. Secretary's Report and Approval of Minutes from 1/20/2025 meeting
- III. Treasurer's Report and Approval of Minutes from 1/20/2025 meeting
- IV. Old Business
 - A. Pre-approval requested for parts on Engine2, 1996 Peterbilt. Quote from JX Truck Center for Oil Cooler \$3,567.10. This does not include labor and hoses, etc. FD plans to do work to save on labor costs. Peterbilt still needs to send quote for hoses. Quote \$6,132 over budget.
 - B. Treasurer Giese will be out of town in the month of March and will need to appoint another member for payment of bills during this time. Isken volunteered.
- V. New Business
 - A. Discussion of April 2026 Audit, selection of members needed, date and venue and selection of form to use per guidelines.
 - B. Review and discussion/approval of Bylaw changes and submit changes to Village and Town Boards.
 - C. Discuss status of identifying duplicate billings found and actions to be taken or that have been taken for corrections needed. Request update from Fire Department secretary Natalie Malicoat.
 - D. New overhead garage doors are installed.
 - E. Any additional New Business?
- VI. Future Meetings:

Regular Meeting and voting of Officers on May 19 , 2026 at 6pm.