

Theresa Fire Commission Agenda

Date: 5/19/2026, 6pm.

Regular Meeting

- I. Call to Order/Meeting Attendance
- II. Secretary's Report and Approval of Minutes from 3/31/2026 meeting
- III. Treasurer's Report and Approval of Minutes from 3/3/2026 meeting, if available
- IV. Old Business
 - A. Discussion of April 2026 Audit, selection of members needed, date and venue and selection of form to use per guidelines. Audit took place on April 28, 2026 as planned.
 - B. Review and discussion/approval of Bylaw changes and submit changes to Village and Town Boards. Proposed changes approved and forwarded to village/township boards. Awaiting approval prior to commission vote and use.
 - C. Discuss status of identifying duplicate billings found and actions to be taken or that have been taken for corrections needed. Pending update from Fire Department secretary Natalie Malicoat.
 - D. New overhead garage doors are installed.
- V. New Business
 - A. Review and discussion of the 2025 Audit conducted on 4/28/26 and approval of minutes. Send to Village once approved.
 - B. Due to the absence of board member (s) and resignation of Treasurer Giese, we will postpone voting of officer positions until next meeting in July.
 - C. Any new Business?
- VI. Future Meetings:

Regular Meeting and voting of Officers on July 21 , 2026 at 6pm.