

Theresa Fire Commission Agenda

Date: 7/21/2026

Election of Officers

- I. Call to Order
- II. Determine if Quorum is present
- III. Nomination and Voting of Secretary
- IV. Nomination and Voting of Treasurer
- V. Nomination and Voting of President
- VI. Meeting adjourned/Regular meeting to follow

Regular Meeting

- I. Call to Order/Meeting Attendance
- II. Secretary's Report and Approval of Minutes from May 19, 2026 meeting
- III. Treasurer's Report from Chairman and Approval of Minutes from May 19, 2026 meeting
- IV. Old Business
 - A. Review and discussion of the 2025 Audit conducted on 4/28/26 and approval of minutes. Specifics on how duplicate billings and overpayments will be handled by the department was delayed due to the fire department's secretary, Natalie Malicoat being out due to a health condition.
 - B. Due to absence of board member (s) and resignation of Treasurer Giese, quorum not present and postponed voting of officer positions to next meeting.
 - C. Portable and Mobile Radio Replacement discussion to be added to 2027 budget
 - D. New Fire Truck Replacement of Rescue 3455 and Pumper 3462 discussion
- V. New Business
 - A. Bylaw Changes returned from Village with suggested changes to be reviewed and approved
 - B. Duplicate billings from audit reviewed by Fire Department Secretary, Natalie Malicoat. Discuss findings and actions to be taken to remedy the duplicate payments and if any additional meetings are needed with Village and Town.
 - C. Worker's Compensation Insurance Survey Copy
 - D. Future Agenda items
- VI. Future Meetings
 - A. Regular Meeting on September 15, 2026 at 6pm