

Enfield Fire District
Board of Fire Commissioners
Agenda - Regular Meeting – March 19, 2024

1. Call to Order – 6:30 PM
2. Pledge of Allegiance
3. Roll Call and Affirmation of a Quorum
4. Others Present
 - a. Secretary Alexis Comparetta
 - b. Treasurer Cortney Bailey
 - c. Fire Chief Jamie Stevens
 - d. President Denny Hubbell
5. Approval of Minutes – 3/5/24
6. Presentation of the Bills
7. Treasurers Report
8. Chief’s Report
9. President’s Report
10. Commissioner and Committee Reports
11. Old Business
 - a. Lease agreement – Building
 - b. Lease Agreement – 2020 Tanker
 - c. Bonding for 602, including payoff interest difference – 602 (\$36,961.79)
 - d. Transfer Agreement, equipment, etc.
 - e. Procurement Policy amendment(s)
12. New Business
 - a. Online Internet Banking Policy
 - b. Computer Use Policy
13. Other Business – Secretary – Update on hardware & software
14. Public Comment
15. Executive Session -
16. Next Regular Board Meeting – April 2, 2024

Committees 2024

*Subject to change at BOFC discretion

Personnel – R. Wishna, C. Willis

Shall be concerned with the functions, activities, operations, compensation, Workers Compensation claims, VFBL claims, negotiations and membership applications from the Fire Company, and the welfare Fire District personnel.

Legal – G. Stevenson, A. Teeter

Shall be concerned with all legal issues that affect the Fire District.

Apparatus, Driver Certification, Communications, and Maintenance (ADCCM) – R.

Wishna, C. Willis

Shall be concerned with maintenance of fire fighter equipment, and driver selection and testing that will ensure that only the safest drivers operate Fire District equipment.

Executive Board – G. Stevenson, A. Teeter

Shall be concerned with acting as a liaison between the Fire Company and the Fire District Board. Committee will attend all meetings of the Board of Directors of the Fire Company.

Grants – G. Stevenson, C. Willis

Shall be concerned with acquiring grants from all sources to benefit the Enfield Fire District.

Finance – B. Rollins

Shall be concerned with the financial management of the Fire District, including the preparation of an Annual Budget, purchasing policies, annual audit and review of major expenses.

Capital Improvement – B. Rollins, C. Willis

Shall be concerned with planning of facilities, facility repairs, acquisition of new fire apparatus and equipment to protect the Fire District.

Insurance –

Shall be concerned with the insurance coverage of the Fire District and its employees. The Fire District shall carry all types of insurance to prevent losses due to adverse judgements for death or personal injury and damage or destruction of Fire District property, or property of others, by fire or other casualty.

Training -

Shall be concerned with the readiness of fire fighters and EMS personnel. Ensure that all mandatory training is scheduled and conducted. Provides assistance to the Fire Chief when requested.