

Enfield Fire District
Board of Fire Commissioners
Agenda - Regular Meeting – September 2, 2025, 6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Affirmation of a Quorum
4. Others Present
 - a. Secretary Amanda Walrad
 - b. Treasurer Jenna Oplinger
 - c. Fire Chief Jamie Stevens
 - d. President Denny Hubbell
5. Approval of Minutes – 8/19/25
6. Presentation of the Bills
7. Treasurers Report
 - a. Tompkins Trust Credit Card - Discussion
 - b.
8. Chief's Report
 - a. 641 to JPB on 9/20/25 – approval request
 - b.
9. President's Report
 - a.
 - b.
10. Commissioner and Committee Reports
 - a. SFY2025-2026 Recruitment and Retention Grant Program - update
 - b.
11. Old Business
 - a. Budget 2026 – finish and adopt proposed budget
 - b.
12. New Business
 - a.
 - b.
13. Other Business
 - a.
 - b.
14. Public Comment
15. *Executive Session
16. Next Board Meeting – October 7, 2025

**As required under Public Officers Law 105(1), the Board MUST be in an open session, then motion properly into an Executive Session, then when the Executive Session is complete, motion to return into the Open Session. Then, if this is the last item of the Meeting, motion to adjourn.*

Key dates – 2026 budget:

- *Adopt "proposed budget" on 9/2/25
- *Budget Public Hearing 10/21/25
- *Adopt Final Budget 11/4/25