

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Affirmation of a Quorum
4. Others Present
 - a. Secretary Alexis Beckley
 - b. Treasurer Cortney Bailey
 - c. Fire Chief Jamie Stevens
 - d. President Denny Hubbell
5. Approval of Minutes – 11/5/24
6. Presentation of the Bills
7. Treasurers Report
 - a. NYCLASS Update
 - b. Checking account update
8. Chief's Report
 - a. Wildland fire mutual aid update
 - b.
9. President's Report
 - a. 2025 Building Lease Approval update
 - b.
10. Commissioner and Committee Reports
 - a.
 - b.
11. Old Business
 - a. NYCLASS
 - b. AFFF Update
 - c. Apparatus titles
 - d. Fire Personnel medical exams
12. New Business
 - a. Medical Leave of Absence Policy
 - b. Clothing/Uniform Order – EVFC & EBOFC
13. Other Business
 - a.
14. Public Comment
15. *Executive Session
16. Next Regular Board Meeting – December 3, 2024

**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.*