

Enfield Fire District
Board of Fire Commissioners
Agenda - Regular Meeting – February 4, 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 Alexis Beckley
 - b. Treasurer Cortney Bailey
 - c. Fire Chief Jamie Stevens
 - d. President Denny Hubbell
5. Approval of Minutes – 1/7/24, 1/21/24
6. Presentation of the Bills
7. Treasurers Report
 - a. Accountant & AFR - Update
 - b.
8. Chief's Report
 - a. Vehicle Insurance Deductible Amount
 - b.
9. President's Report
 - a.
 - b.
10. Commissioner and Committee Reports
 - a.
 - b.
11. Old Business
 - a. 2025 OSHA Physicals
 - b. Committee's for 2025
 - c. 2025 Building Lease Approval
12. New Business
 - a. SAFER Grant Application
 - b. WEX Card
13. Other Business
 - a. Fleury/WC Rebate
14. Public Comment
15. *Executive Session
16. Next Board Meeting – February 18, 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.*