Enfield Fire District

Board of Fire Commissioners

Agenda – Regular Meeting

August 4, 2026, 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 Andrea Sutton
    c. Deputy Treasurer Drew Braman
    d. Fire Chief Jamie Stevens
    e. President Denny Hubbell
5. Approval of Minutes – 6/2/26, 6/16/26, 7/7/26, 7/21/26, 7/28/26
6. Presentation of the Bills
7. Treasurers Report
    a.
    b.
8. Chief's Report
    a.
    b.
9. President's Report
    a.
    b.
10. Commissioner and Committee Reports
    a.
11. Old Business
    a. 2024 Draft Audit Review
    b. RFP for Professional Auditing Services
    c. PPE SOG (500.005.001)

12. New Business
    a. 2027 Budget
    b. AFDSNY Conference Approval(s)
13. Other Business
    a.
    b.
14. Public Comment
15. *Executive Session
16. Next Board Meeting – August 18, 2026

**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.*