

Enfield Fire District
Board of Fire Commissioners
Agenda – Regular Meeting
September 1, 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, 8/4/26
6. Presentation of the Bills
7. Treasurers Report
 - a.
 - b.
8. Chief's Report
 - a. Bailout system discussion
 - b. Mandatory Training Compliance List
 - c.
9. President's Report
 - a.
 - b.
10. Commissioner and Committee Reports
 - a. Executive Board Committee (Teeter, Rollins) – 2027 Lease Agreement
11. Old Business
 - a. 2024 Draft Audit Review
 - b. RFP for Professional Auditing Services
 - c.
12. New Business
 - a. 2027 Budget – finalize and vote on proposed budget
 - b. Duty clothing order
13. Other Business
 - a.
 - b.
14. Public Comment
15. *Executive Session
16. Next Board Meeting – September 15, 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.*