SPECIAL MEETING 8/18/26

Meeting called to order @ 1830 hours. Present were Chairman Strong, Vice Chairman Staufer, Commissioner Gallino, Commissioner Buchner, Commissioner Handel, DM Lattman and Treasurer Donegan. The purpose of this special meeting is to discuss the 2027 budget and district personnel.

Treasurer Donegan reviewed the first draft of the budget with the board.

Motion made by Comm Staufer to purchase (1) gemtor harness for firefighter Brian Whalley from Firematic at a price of $283.88, 2nd by Comm Strong, all-in favor.

Comm Buchner presented quotes for headsets and radios for new B-19. Motion made by Comm Buchner to purchase (2) wireless headsets, station, labor and installation included from Integrated Wireless Technologies for a total of $6,069.59, 2nd by Comm Staufer, all in favor. Motion made by Comm Buchner to purchase (1)800 radio and (1) UHF mobile radio from Motorola Solutions for a total price of $11,398.97, 2nd by Comm Handel, all in favor.

Motion made by Comm Strong to enter executive session at 2023 hours to discuss district personnel, 2nd by Comm Staufer, all in favor.

Motion made by Comm Strong to exit executive session at 2043 hours, 2nd by Comm Staufer, all in favor.

Motion to adjourn meeting at 2049 hours made by Comm Gallino, 2nd by Comm Staufer, all in favor.

Prepared and submitted by:

Taylor Lattman