



West Sand Lake Fire District No. 1



**P. O. Box 386
West Sand Lake, NY 12196
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**WEST SAND LAKE FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
MEETING AGENDA FOR September 17, 2026**

1) Call Meeting to Order at _____

2) Treasurer's Report

Emergency Purchase Orders issued between meetings: Leckonby's Autoworks - Towing Car 2 NTE \$250.00, Quinns Motor Car Repair Car 2 NTE \$2,000.00, Quest Plumbing and Heating repair Fire Hall Kitchen Sink NTE \$700.00,

- LOSAP Balance \$1,232,390.00
- Purchase Order List
- Permissive Referendum for Used Command Vehicle - \$100,000.00 ends on 09/29/26
- Update on Accident and Prevention Policy coverage.
- Update on Budget for 2027.
- Planet Fitness and YMCA enrollment.

3) Secretary's Report

- Approval of minutes August 20, 2026, Regular Meeting
- District Calendar

4) Administrative Assistant:

5) Chief's Report:

- Apparatus:
- Equipment: Insurance
- Training:
- Personnel:
- Motion to accept Chief's Report

6) 15 Minute Recess

7) Questions/Comments from the Public

8) Communications

CAFDA Bulletins, Assoc of Fire Districts State of NY

9) Company Report –

10) Buildings and Grounds:

- Quotes for Overhead Doors Briegel Lane: Koops Overhead \$3,400.00 & Madsen Overhead Doors Inc. \$2997.00. Quotes do not include side entry door.
- Update on interior crash bar Fire Hall.
- Update on Station Fire Alarm System – Completed.

11) Old Business-

- New Command Vehicle
- Status of Professional Grant Writer
- Status of sale of Holmatro Tools

12) **New Business-**

- Quote for updating Knox System \$1,298.00.

13) **Good and Welfare –** Next Succession planning workshop 09/29/26
Next regular meeting is October 15, 2026 @ 7pm

14) **Audit Bills:**

15) **Executive Session:**

16) **Adjournment:**