



West Sand Lake Fire District No. 1



**P. O. Box 386
West Sand Lake, NY 12196
(518) 674-5757 * (518) 674-0449 (fax)**

WEST SAND LAKE FIRE DISTRICT #1 BOARD OF FIRE COMMISSIONERS MEETING AGENDA FOR June 18, 2026

- 1) Call Meeting To Order at _____**
- 2) Treasurer's Report**
 - Emergency Purchase Orders issued between meetings: Garrisons NTE \$1900.00.
 - LOSAP Balance \$1,247,170.20
 - Set up 3 Budget Workshop Dates for July, Aug, Sept.
 - Vital Shred
 - Hoffman's Car Wash
- 3) Secretary's Report**
 - Approval of minutes May 21, 2026, Regular Meeting
 - District calendar
 - BBQ's to be held June 25, 2026 & July30, 2026
- 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**

Alert Hose Co No.1 Adams MA – Invitation to 150Th Anniversary Parade
CAFDA Bulletin
- 9) Company Report –**
- 10) Buildings and Grounds:**

Adirondack Basement Quote
- 11) Old Business-**
 - Letter to New York State regarding 43 Mall Fire

12) New Business-

- **Sand Lake Ambulance**

13) Good and Welfare – Succession planning workshop - Schedule
Next regular meeting is July16, 2026 @ 7pm

14) Audit Bills:

15) Executive Session:

16) Adjournment: