



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 MAY 21, 2026

- 1) **Call Meeting To Order at _____**
- 2) **Treasurer's Report**
 - Emergency Purchase Orders issued between meetings: None
 - LOSAP \$
 - Review PO Policy when vender has changed.
- 3) **Secretary's Report**
 - Approval of minutes April 16, 2026, Regular Meeting
 - District calendar
 - BBQ's to be held May 28, 2026 & June 25, 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**
Assoc of Fire Districts of State of NY & CAFDA Bulletin
- 9) **Company Report –**
- 10) **Buildings and Grounds:**
- 11) **Old Business-**

12) **New Business-**

13) **Good and Welfare –** Succession planning workshop TBD
Next regular meeting is June 18, 2026 @ 7pm

14) **Audit Bills:**

15) **Executive Session:**

16) **Adjournment:**