

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF MINUTE**

2.1 Motion approving the April 26th, 2023 Minutes of the Fire Regular Meeting of the Town Board.

**3. BID OPENINGS**

**4. PUBLIC HEARINGS**

**5. PRIVILEGE OF THE FLOOR**

**6. RESOLUTIONS & MOTIONS**

**7. CONSENT AGENDA**

**7.1 PUBLIC WORKS (DONNELLY/Messina)**

**7.2 FINANCE (MESSINA/Donnelly)**

7.2.1 Approval to purchase First Aid Supplies in the amount of \$1,100 from Line 4060 and to purchase Lion Legend Helmets in Yellow in the amount of \$2061 from Line 4060.

7.2.2 Approval to replace Tower 32 and rescind previous Resolution 022F-2023 Contract with Sutphen and Vander Molen.

7.2.3 Approval to advertise for Bids for Tower 32. Advertisement date will be on May 17, 2023 with bid opening on June 6, 2023

**7.3 PERSONNEL (FITZGERALD/Fletcher)**

7.3.1. Approval of the following Personnel for Membership:

- Station 1 – Grace Kelley
- Station 2 – David Kubeli
- Station 2 – Jacob Kubeli
- Station 4 – Mark Pradun

**7.4. PLANNING & ZONING (FITZGERALD/Donnelly)**

**7.5 PUBLIC SAFETY (MESSINA/Fletcher)**

**7.6 ADMINISTRATION (FLETCHER/Donnelly)**

**7.6.1** Approval of New Policies and Procedures in regards to the Procurement Policies and Procedures, Purchasing Policy and Fire Chief's Annual Requests for the Next Fiscal Year.

**RECEIVE AND FILE:**

- Warrant 2023-18F
- Resignation of Carter Wasley, Station 4
- Annual Report from LOSAP

**END OF CONSENT AGENDA**

**8. PETITIONS & PROTESTS**

**9. OLD BUSINESS**

**10. OTHER NEW BUSINESS**

**11. SUPERVISORS ANNOUNCEMENTS**

**12. COMMITTEE CHAIR COMMENTS AND UPDATES**

**ADJOURNMENT**