

TAGHKANIC FIRE DISTRICT
Board of Commissioners
Meeting Agenda

Date: December 2, 2025

Time: 7:30 p.m.

Location: Taghkanic Fire House, 631 Old Route 82, Taghkanic, NY

I. Call to Order

II. Pledge of Allegiance

III. Roll Call:

- Jeff Browne
- Vinnie Kobos
- Abbie Hodgson
- Scott Marinoff
- Andrew Soltano

IV. Public Comment

V. Reports

- a. Secretary's Report
 - i. Approval of Prior Month's Minutes - November 4, 2025
- b. Treasurer's Report
 - i. Treasurer's Monthly Report
- c. Chair's Report
- d. Chief's Report
- e. Standing Committee Reports
 - Finance
 - Communications
 - Training & Safety
 - Tech
 - Facility/Equipment Maintenance

VI. Old Business

- a. Adoption of Credit Card Use Policy

VII. New Business

- a. Review and Approval of Current Month's Invoices
 - Labor: Treasurer - \$500, Secretary - \$500
 - Luke's Garage - \$995
- b. Discussion Items to prepare for 2026
 - i. 2026 Meeting Dates Draft for Review
 - ii. End of Year Financials
 - iii. Lease with Fire Company
 - iv. Policy Review
 - v. Request an update on required training
- c. Reflections on 2025
- d. Review progress on systems and processes established this year

VIII. Adjourn

Next Meeting: Tuesday, January 6, 2026