

TAGHKANIC FIRE DISTRICT
Board of Commissioners
Meeting Agenda

Date: February 3, 2026

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 | - Abbie Hodgson |
| - Vinnie Kobos | - Scott Marinoff - Andrew Soltano |

IV. Public Comment

V. Reports

- a. Secretary's Report
 - i. Approval of Prior Month's Minutes - January 6, 2026
 - ii. Posting of PESH form
 - iii. Reminder: 2/28/26 last day for TFC Treasurer to submit 2% report to OSC
 - iv. Reminder: 3/2/26 last day to file Annual Financial Report with OSC & Town Clerk
 - v. Review of Partial Tax Exemption rolls - Notify assessor of any changes
 - vi. Follow up: W-2 forms, Private Road Letters & Commissioner's Training for 2026
- b. Treasurer's Report
 - i. Treasurer's Monthly Report
- c. Chair's Report
- d. Chief's Report
- e. Standing Committee Reports
 - Finance
 - Tech
 - Communications
 - Facility/Equipment Maintenance
 - Training & Safety

VI. Old Business

- a. Appointment of Auditor for 2026 Fiscal Year
- b. Review NERIS Reporting Options - Scott
- c. Update on Grant Application
- d. **FD resolved to respond to calls in Gallatin**

VII. New Business

- a. Review and Approval of Current Month's Invoices
 - Labor: Treasurer - \$500, Secretary - \$500
 - Renée Nostrand - \$36.00 (postage)
 - VFIS - \$810
- b. Review & Adoption of Travel and Expense Policy
- c. **Establish Deadline For Required Annual Training**
- d. **Actions for Drivers Following Significant Incident Resulting In Damage in Excess of \$X,XXX.XX**

VIII. Adjourn

Next Meeting: Tuesday, March 3, 2026