

- Finance - none
 - Tech - Scott has been working on domain maintenance and adding meetings and historical data to the website.
 - Communications - none
 - Facility/Equipment Maintenance - none
 - Training & Safety - Vinnie reported that the hose bed cover has been installed on 56-20.
- Vinnie met with Don Sr., Fire Police Captain, to go over protocols to ensure that everyone at a fire scene is accounted for and rotated in any severe cold or heat.

VI. Old Business

- a. Appointment of Auditor for 2026 Fiscal Year - Abbie reached out to 3 firms. RFPs will be ready for the March meeting.
- b. Review NERIS Reporting Options - Scott reported that he met and reviewed the various vendors for records management of fire data. The best option is Red Alert, which is the program we had been using. Cost wise it is also the best choice.
Motion by Scott Marinoff, to purchase services from Red Alert for maintaining fire data, second by Vinnie Kobos. Ayes 5, Nays 0. Motion carried.
- c. Update on Grant Application - to be discussed at the fire company meeting.
- d. The Fire Company agreed to respond to Gallatin fire calls.
- e. Insurance Update: Andrew met with our insurance rep. Policy to renew in March. Overall 6% up for contents of building, rest remains the same.
- f. Jeff discussed wanting to establish a deadline for mandatory trainings required for firefighters (e.g., OSHA, sexual harassment, violence in the workplace) with a completion date of June 30 of each year. If not in compliance then the firefighter would be suspended until training was completed.
Motion by Jeff Browne, to require that all annual training for firefighters be completed within 6 months - by June 30th of each year, if not completed by then firefighter will be put on suspension, second by Vinnie Kobos. Ayes 5, Nays 0. Motion carried.
Jeff would like to see a driving policy in place if damage is done to fire vehicles. For example, any damage to fire vehicles over 2x the deductible, \$2,000. Retraining if there is an incident? Suspend until retrained/recertified? Second incident go to EVOC? Bill noted that VFIS has policies and the Fire Company has an SOP. Bill will forward policies to Jeff. Jeff will review and write up a policy to present.

VII. New Business

- a. Review and Approval of Current Month's Invoices
 - Labor: Treasurer - \$500, Secretary - \$500
 - Renée Nostrand - \$36.00 (postage)
 - VFIS - \$810
 - Postmaster - \$78
 - Enhanced Cancer Policy (1/17/26) - \$4,839.61
 Motion by Scott Marinoff, to approve the current month's invoices as presented, second by Vinnie Kobos. Ayes 5, Nay 0. Motion carried.
- b. Review & Adoption of Travel and Expense Policy
Motion by Abbie Hodgson, to adopt the Travel and Expense Policy & Form as presented, second by Andrew Soltano. Ayes 5, Nays 0. Motion carried.
- c. Motion by Jeff Browne to purchase one additional AED battery for replacement, not to exceed \$520, second by Scott Marinoff. Ayes 5, Nays 0. Motion carried.

VIII. Adjourn

Motion by Jeff Browne to adjourn meeting at 9:14 p.m., second by Scott Marinoff. Ayes 5, Nays 0. Motion carried.

Next Meeting: Tuesday, March 3, 2026