**BUCHANAN ENGINE COMPANY BOARD OF TRUSTEES**

**MEETING AGENDA**

**May 12, 2020**

**\_\_\_ Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| ***Name*** | ***Present*** | ***Excused*** | ***Absent*** |
| Trustee Bob Wheeler, Chairman (2022) |  |  |  |
| Trustee Robert Outhouse (2022) |  |  |  |
| Trustee Stuart Bayer (2022) |  |  |  |
| Trustee Angela Outhouse (2021) |  |  |  |
| Trustee Leah Grant (2021) |  |  |  |
| Trustee Mark Young (2021) |  |  |  |
| Chief Jeff Faiella |  |  |  |
| President Edwin Byrnes |  |  |  |

**\_\_\_ Approval of Last Meeting’s Minutes**

**\_\_\_ Chief’s Report**

\_\_\_ Training & Drills

\_\_\_ Apparatus and equipment issues, maintenance and testing

\_\_\_ Safety items

\_\_\_ Un-budgeted purchase requests over $500

**\_\_\_ President’s Report**

**\_\_\_ Reading of Communications**

**\_\_\_ Review of Bills**

**\_\_\_ Report of Committees**

\_\_\_ Audit (All Trustees)

\_\_\_ Bar (Bob, Angela)

\_\_\_ Buildings & Grounds (Wheels,Stu, Leah)

\_\_\_ Employees (Mark, Angela)

\_\_\_ Firematic (Bob, Stu

\_\_\_ Hall Rental (Bob, Mark, Leah)

\_\_\_ Insurance & LOSAP (Bob, Leah)

\_\_\_ Policies (Stu, Mark)

\_\_\_ Rental Building (Bob, Wheels)

**\_\_\_ Unfinished Business**

\_\_\_Village/Menken \_\_\_Fire Alarm System for next door \_\_\_ Air Conditioner for next door

\_\_\_Generator/boiler situation \_\_\_\_Rec room window \_\_\_ Zoom training

**\_\_\_ New Business**

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**\_\_\_ Adjournment**