## Somerset Fire/Rescue Commission Meeting Agenda Wednesday January 17th, 2024 7:00 p.m. at the Fire Hall 748 Hwy. 35

Call to order.

Roll call: Douglas Plourde, Wally Neumann, Rita Lawson, Travis Belisle, Jason Crotty, Dave Wolner, Chris Dubak, and Mike Kappers

Approval of Minutes from Previous Meeting:

## **Budget Report:**

2023 4th Qtr. Budget updates Review/Approval of 2023 Year end budget report

Membership update

## Old Business:

Update on Building maintenance (Furnace, etc.) Update on Tender (Delivery and estimated cost) Update on new Ford Lightning EV Truck Sale of Tahoe

## New Business:

Discussion on available grants

Update on Department Activities:

Adjourn

Next Meeting: Joint Meeting January 24th at 7:00pm at Village Hall