



Thursday, January 22, 2025 Meeting Agenda

Topic	Comments	Individual
Guest Speakers	Jeff Palumbo	
Opening of Bids/Proposals		
Approval of Minutes		
Correspondence		
Chief's Report		
➤ New members		
➤ Request for equipment		
➤ Request for Reimbursement		
➤ Request for training		
President's Report		
Report of Committees		
• Alarm & Hydrant		
• Apparatus		
• Convention		
• Finance		
• Health Care		
• House		
• Information Technology		
• Inspection		
• Insurance		
• Jacket and Uniform		
• Service Award		
Unfinished Business	Property Acquisition Discussion	Smith
	Active service approval for applicants Buczynski and Kittu	Board
New Business	Year 2024 LOSAP data entry tampering	Multerer
	TACWEB website hosting annual service	Board



Thursday, January 22, 2025 Meeting Agenda

	WebEx annual service agreement	Board
Treasurer's Report	Payment of bills	Braun
	Fund transfers	Braun