

Quaker Street Fire District #1

Commissioners Meeting Minutes Draft

MAY 13 2026, 6:30

ATTENDEES

Liam Tracy, Eric Tkaczyk, Ethan Lowry, Bob Hyden, Barbara Griffin, Peter Tkaczyk, Tim Herzog

AGENDA

- **PLEDGE OF ALLEGIANCE**

Motion made to welcome Bob Hyden back into active service as a commissioner by Liam Tracy. Motion seconded by Ethan Lowry and passed unanimously.

- **REVIEW/APPROVAL OF MINUTES**

Motion to approve previous meeting's minutes following minor amendments made by Ethan Lowry. Motion seconded by Liam Tracy and passed unanimously.

- **CHIEF'S REPORT**

04/08 – medical call. 04/10 – medical call. 04/16 – standby call. 04/20 – pump out. 04/26 – standby call. 04/28 – motor vehicle fire. 04/28 – medical call. 04/30 – medical call. 05/04 – medical call. One call was passed on to Delanson fire district due to a lack of available personnel.

One new applicant has been received.

Options are being examined for selling the 3032 fire apparatus.

Eric Tkaczyk proposes a committee to create a list of equipment exceeding \$5000 in cost and the expected date they will need to be replaced.

A carbon monoxide cal-kit has been acquired for \$500.

The four gas meter has been returned after calibration. A bill has not been received.

The parade in Delanson will be held on the 19th at 6 PM.

- **BILLS/VOUCHERS REVIEWED & SIGNED**

Vouchers reviewed, approved, and signed.

- **TREASURER'S REPORT**

A fundraiser is being considered for June 6th, selling peaches and peach pies. Further fundraisers are being considered, including those involving the fire company. Ethan will be investigating our legal responsibilities.

\$1000 has been transferred to checking to cover the previous month's bills.

Bills total to \$6750.71. \$7000 will be moved to checking for payment.

COMMITTEE REPORTS

APPARATUS & EQUIPMENT:

No further discussion.

BUILDING & GROUNDS:

Motion made by Bob Hyden to approve Alfonzo Garcia for lawncare. Motion seconded by Eric Tkaczyk and passed unanimously.

LEGAL:

Motion made by Ethan Lowry to approve the policies submitted at previous meeting. Motion seconded by Liam Tracy and passed unanimously, with Bob abstaining due to not having been present at the previous meeting.

New Business

Actions were discussed to update the procurement policy and improve record keeping in order to respond to OSC's audit followup.

Old Business

No further discussion.

MOTION TO CLOSE