

ADVISORY COMMITTEE MEETING

January 16, 2024

6:30

Virtual, via Zoom

Members present: Craig Lauer, Bob Guerriero, Don Cole, Greg Myers and Bill Nickles

Members absent: Omid Gharony

Call to order: The meeting was called to order at 6:31 PM. The entire meeting can be viewed by going to:

[Bolton Access TV – Advisory Committee Meeting](#)

Agenda Item #1: Historical Commission

- Most of the budget is for signage for the East End Historical District.
- This is the last historical district planned.
- Motion to approve Historical Commission budget by Craig Lauer, seconded by Don Cole: **VOTED AND PASSED UNANIMOUS (5-0).**

Agenda Item #2: Fire / EMS

- Presenting the budget is Chief Legendre
- Able to eliminate inspections because the staffing is now 24 hours a day.
- Line item 5115 includes all training.
- The Chief's contract end June 30th so the number shown does not include a potential increase.
- ALS services continue to drop because able to handle more of the calls that come in.
- It was suggested that we change ALS from \$12k to \$8k.
- There are no Fire / EMS capital requests this year.
- Motion to approve Fire / EMS budget with ALS change by Craig Lauer, seconded by Don Cole: **VOTED AND PASSED UNANIMOUS (5-0).**

Agenda Item #3: Committee Business

- Discussion on staffing for Fire Department.
- No vote on Veterans Agent budget tonight.

Meeting adjourned at 7:13 PM.

Approved by the Advisory Committee