Town of Mendon Citizens Advisory Committee

For Fire Service Practices

Meeting Agenda: February 8, 2023, 7:00 p.m.

 167 North Main Street, Honeoye Falls

1. Call to Order

2. Pledge of Allegiance

3. Housekeeping Items

4. Committee Member and Guest Recognition

5. Meeting Minutes: January 25, 2023

6. Committee Organization:

* NYS Open Meetings Law: Meeting Schedule; record availability
* Communication: MEND corporate status; Mendon Town Board Meeting, March 13th
* Review: FORWARD sections of the Report; Chapter 1 DRAFT

7. Committee Charge:

* Task #1. Identify governance framework and current capacities: **reports & polling**

 STATUS – governance and jurisdictions: Chapter 2 DRAFT (with Figures)

 current capacities: Chapter 3 DRAFT (with Figures & Appendices)

* Task #2. Complete a needs assessment for Fire Protection within the Town: **reports & polling**:Chapter 4 DRAFT (with Figures & Appendices)
* Task #3. Report on current capacities and recommend sustainment models com- mensurate with the needs assessment: **reports & polling:** Chapter 5 DRAFT; Chapter 6 DRAFT; Chapter 7 DRAFT, Figures 7-3. and 7-4.

8. Other:

* Committee Roundtable
* Next and Final Meeting

9. Public Comment

NEXT MEETING: February 22, 2023