



Serving the Community Since 1974

Dave Corcoran, President
Kirk McLaughlin, Fire Chief
Fairfield Glade Fire Department
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Board of Director's –Agenda

October 19, 2026, 2:00 pm.

Fairfield Glade Library. Meeting Room – Fairfield Glade

Dave Corcoran, President

Richard Hicks, Vice President

Kevin Mueller, Treasurer

Mike Grossman, Secretary

Monica Hysell, FGCC Representative Director

Kirk McLaughlin, FGFD Chief

Tom Kress, FGFD Representative Director

Pidge Douglas, Director

Steve Herron, Director

Mission Statement

To protect the lives and property of those within the Fairfield Glade Community from fire, and other emergencies, whether natural or man-made, through fire suppression, emergency care, and public education, and by continuous training.

1. Call to Order and Pledge of Allegiance

2. Roll Call and Welcome Guests

2.1. Roll-Call – Kevin Meuller and Pidge Douglas absent.

3. Adoption of Agenda

3.1. MOTION by _____, second by _____ to accept the agenda.

4. Formal approval - September 2026 Board of Director Meeting Minutes

4.1. MOTION by _____, second by _____ to accept the September Meeting Minutes.

5. Old Business - (Update on Open actions from previous meetings)

5.1. FGCC Representative - Welcome Monica Hysell to the Board as the Fairfield Glade Community Club Representative / Director

5.2. Nominating Committee – Tom Kress

- MOTION by _____, second by _____ to accept the new Board Members -

6. New Business

- **Chief McLaughlin's Term**

- **MOTION** by _____, second by _____ to extend the Fire Chief's term until December 31, 2027.

7. Board Treasurer's Report – Dave Corcoran

7.1. August Financial update

7.2. September Financial update

7.3. Embezzlement report

7.4. Regents Bank

- Account and Credit cards

7.5. MOTION by _____, second by _____ to accept the Treasurer's Report.

8. Fire Chief's Report – Kirk McLaughlin

8.1. 2026 Year YTD Incident report

- - October
- – YTD

8.2. EMR Program update

8.3. Station Construction

8.4. Apparatus Committee

- Jim Piersol – New Engine Proposal

8.5. Newsletter results YTD

9. Report from Standing Committees

9.1. Executive Committee Report – Dave Corcoran, Chair

- Annual report to FGCC – Chief, Kevin, and Dave
- Requested \$267K
- FGCC has not yet responded to the **\$267,000 request** and that a decision/announcement would not necessarily be expected until November. The discussion also tied the request to the anticipated increase in FGFD call volume once EMR becomes operational.

9.2. Fund Raising and Outreach Committee Report – Mike Grossman, Chair

9.3. Strategic Planning Committee – Dave Corcoran, Chair

- No updates – annually first QTR 2027

9.4. IT Committee – Steve Herron, Chair

10. Public Comment

11. Board of Director's Comments

12. Board of Director's Next Meeting: November 16, 2026, at 2:00PM - FG Library

13. Regular Board Meeting Adjournment

- **MOTION** by _____, second by _____ to adjourn.

APPROVED By FAIRFIELD GLADE FIRE DEPARTMENT – BOARD OF DIRECTORS

Dave Corcoran, President
FGFD Board of Directors

Date

Michael Grossman, Secretary
FGFD Board of Directors

Date

FOOTNOTES:

¹ Board Meeting Agenda & Minutes are available online at the Fairfield Glade Fire Department website:

www.fairfieldgladefire.org

² Community Comments: Members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board, provided that NO action may be taken on items not on the agenda unless authorized by law. Members asking questions will be asked to provide their full name and address. Public Comments shall be limited to three minutes per person and a total time limit determined by the Board President.

³ Board meetings will be recorded to assist with documenting meeting minutes.

⁴ Address any questions or need for additional information to the Board President or the Fire Chief.