## **BOARD OF FIRE COMMISSIONERS**

Regular Meeting Day: Monday Date: January 10, 2022 Place: Company 1 Firehouse Time: 7:00 p.m.

## AGENDA

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes a. December 13, 2021
- 4. Public Remarks
- 5. Approval of bills/budget report
- 6. Fire Marshal Report
- 7. Fire Chief Report
- 8. Communications
- 9. Unfinished Business
  - a. Dry Hydrants Follow Up
  - b. Awards /Stipend2021
  - c. Tanker Update
  - d. Fire Boat Discussion
- 10. New Business
  - a. Fire Lane Consideration
  - b. Budget
  - c. Any other new business
- 11. Adjournment

Respectfully,

Brett Salafia Eric Germain Darin Hurne Darius Ledas Phil Visintainer