

BOARD OF FIRE COMMISSIONERS

Regular Meeting

Day: Monday

Date: December 9, 2019

Place: Company #1 – Headquarters

Time: 7:00 p.m.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Approval of the Minutes
 - a. October 21, 2019 Regular Meeting
 - b. November 18, 2019
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. New Engine 212 Status
 - c. OSHA Complaint Follow-up
 - d. Physicals/Provider Update
 - e. Chief Vehicle
10. New Business
 - a. Award Program Trustee Appointment
 - b. Laptop for Katrina
 - c. Any other new business
11. Adjournment

Respectfully,

Brett Salafia
Eric Germain
Darin Hurne
Darius Ledas
Phil Visintainer