

BOARD OF FIRE COMMISSIONERS

Regular Meeting

Day: Monday

Date: February 10, 2020

Place: Company #1 – Headquarters

Time: 7:00 p.m.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence: Roy Hallberg
4. Approval of the Minutes
 - a. January 13, 2020
5. Public Remarks
6. Approval of bills/budget report
7. Fire Marshal Report
8. Fire Chief Report
9. Communications
10. Unfinished Business
 - a. Dry Hydrants Follow Up
 - b. New Engine 212 Status
 - c. Chief Vehicle
 - d. LED Lighting Upgrade
 - e. Capital Budget Update
 - f. Award Program Accounting 2019
11. New Business
 - a. Any other new business
12. Adjournment

Respectfully,

Brett Salafia
Eric Germain
Darin Hurne
Darius Ledas
Phil Visintainer