

# **BOARD OF FIRE COMMISSIONERS**

## **Regular Meeting**

**Day:** Monday

**Date:** March 9, 2020

**Place:** Company #1 – Headquarters

**Time:** 7:00 p.m.

## **AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Approval of the Minutes
  - a. February 10, 2020
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. LED Lighting Upgrade
  - d. Capital Budget Update
  - e. Award Program Accounting 2019
10. New Business
  - a. Reconcile Capital Accounts
  - b. Any other new business
11. Adjournment

Respectfully,

Brett Salafia  
Eric Germain  
Darin Hurne  
Darius Ledas  
Phil Visintainer