

BOARD OF FIRE COMMISSIONERS

Regular Meeting

Day: Monday

Date: May 11, 2020

Place: Zoom Meeting

Time: 7:00 p.m.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Approval of the Minutes
 - a. February 20, 2020
 - b. March 9, 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. Firehouse Software Billing Issue
10. New Business
 - a. Discussion of Outstanding Fiscal Year Budget/Purchases
 - b. Any other new business
11. Adjournment

Respectfully,
Brett Salafia
Eric Germain
Darin Hurne
Darius Ledas
Phil Visintainer

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