

**BOARD OF FIRE COMMISSIONERS**

**Regular Meeting**

**Day:** Monday

**Date:** July 13, 2020

**Place:** Company 1 Firehouse

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

\*Maintain 6ft Social Distance. Wear appropriate face covering into and out of building\*

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Presentation: Rick Stanchfield ACG Associates
4. Approval of the Minutes
  - a. June 8, 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. Flag Project
  - c. Firehouse Software Alternatives
11. New Business
  - a. End of Fiscal Year Recap
  - b. Any other new business

12. Adjournment

Respectfully,

Brett Salafia  
Eric Germain  
Darin Hurne  
Darius Ledas  
Phil Visintainer