

**BOARD OF FIRE COMMISSIONERS**

**Annual Meeting &**

**Regular Meeting**

**Day:** Monday

**Date:** August 10, 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. Approval of the Minutes
  - a. July 13, 2020
4. Public Remarks
5. Nominations and Election of Chairman
6. Nominations and Election of Secretary
7. Approval of bills/budget report
8. Fire Marshal Report
9. Fire Chief Report
10. Communications
11. Unfinished Business
  - a. Dry Hydrants Follow Up
  - b. Review of quotes for AC upgrades. Possible vote
  - c. Discussion of software upgrade/vendor changes
12. New Business
  - a. Any other new business
13. Adjournment

Respectfully,

Brett Salafia  
Eric Germain  
Darin Hurne  
Darius Ledas  
Phil Visintainer