

**BOARD OF FIRE COMMISSIONERS**

**Regular Meeting**

**Day:** Monday

**Date:** May 13, 2019

**Place:** Company #1 – Headquarters

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

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Presentation ACG Associates 2018 Awards
4. Approval of the Minutes
  - a. April 8, 2019 Regular Meeting
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. Tax Abatement Changes
11. New Business
  - a. OSHA Complaint
12. Adjournment

Respectfully,

Brett Salafia  
Eric Germain  
Darin Hurne  
Phil Visintainer