

# **BOARD OF FIRE COMMISSIONERS**

## **Regular Meeting**

**Day:** Monday

**Date:** September 9, 2019

**Place:** Company #1 – Headquarters

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

## **AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Approval of the Minutes
  - a. August 12, 2019 Annual/Regular Meeting
4. Public Remarks
5. Introduction of New Member
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. OSHA Complaint Follow-up
  - d. Physicals
  - e. Building Repairs/Upgrades
11. New Business
12. Adjournment

Respectfully,

Brett Salafia  
Eric Germain  
Darin Hurne  
Phil Visintainer