

**BOARD OF FIRE COMMISSIONERS**

**Regular Meeting**

**Day:** Monday

**Date:** January 13, 2020

**Place:** Company #1 – Headquarters

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

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Approval of the Minutes
  - a. December 9, 2019
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. OSHA Complaint Follow-up
  - d. Chief Vehicle
  - e. LED Lighting Upgrade
  - f. Continued Budget and Capital Budget Discussion
10. New Business
  - a. Award Program Accounting 2019
  - b. Building Issues/Concerns
  - c. Any other new business
11. Adjournment

Respectfully,

Brett Salafia  
Eric Germain  
Darin Hurne  
Darius Ledas  
Phil Visintainer