

BOARD OF FIRE COMMISSIONERS

Regular Meeting

Day: Monday

Date: January 14, 2019

Place: Company #1 – Headquarters

Time: 7:45 p.m.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Approval of the Minutes
 - a. October 9, 2018 Special Meeting
 - b. November 29, 2018 Special Meeting
 - c. December 10, 2018 Regular Meeting
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 Vote to Approve GBW Consulting
 - b. Continued Capital Budget Discussion
 - c. Continued Operating Budget Discussion
 - d. Follow Up repairs to Co. 2 Generator Housing
10. New Business
 - a. End of year record keeping
 - b. Award Program 2018
 - c. Award Payout Request FF Spakowski
 - d. Award Payout Request Beneficiary
 - e. E. Any other business
11. Adjournment

Respectfully,

Brett Salafia
Eric Germain
Darin Hurne
Phil Visintainer