

BOARD OF FIRE COMMISSIONERS

Regular Meeting

Day: Monday

Date: February 11, 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. January 14, 2019 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 Scheduling
 - b. New Engine 212 Status
 - c. Award Program 2018
 - d. Tax Abatement 2018
10. New Business
 - a. Tanker 3 Repairs
 - b. Tax Abatement Alternative
11. Adjournment

Respectfully,

Brett Salafia
Eric Germain
Darin Hurne
Phil Visintainer