

BOARD OF FIRE COMMISSIONERS

Regular Meeting

Day: Monday

Date: April 8, 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. March 11, 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. Capital Budget 2019-20 Update
11. New Business
 - a. Any new business
12. Adjournment

Respectfully,

Brett Salafia
Eric Germain
Darin Hurne
Phil Visintainer