

**BOARD OF FIRE COMMISSIONERS**

**Annual Meeting**

**Regular Meeting**

**Day:** Monday

**Date:** August 12, 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. July 8, 2019 Regular Meeting
4. Public Remarks
5. Election of Chairman
6. Election of Secretary
7. Approval of bills/budget report
8. Fire Marshal Report
9. Fire Chief Report
10. Communications
11. Unfinished Business
  - a. Dry Hydrants Follow Up
  - b. New Engine 212 Status
  - c. OSHA Complaint Follow-up
  - d. Physicals/Provider Update
  - e. Bylaw Change
12. New Business
13. Adjournment

Respectfully,

Brett Salafia  
Eric Germain  
Darin Hurne  
Phil Visintainer