

**BOARD OF FIRE COMMISSIONERS**

**Annual Meeting**

**August Regular Meeting**

**Day:** Monday

**Date:** August 8, 2022

**Place:** Company 1 Firehouse

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

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Approval of the Minutes
  - a. July 11, 2022
4. Public Remarks
5. Nomination and Election of Chairman
6. Nomination and 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. Letter to Town Manager Draft
12. New Business
  - a. Any other new business
13. Executive Session Pursuant to CGS 1-200(6)(A)
14. Adjournment

Respectfully,

Brett Salafia  
Eric Germain  
Darin Hurne  
Darius Ledas  
Phil Visintainer