

# **BOARD OF FIRE COMMISSIONERS**

## **Regular Meeting**

**Day:** Monday

**Date:** May 8, 2023

**Place:** Company 1 Firehouse

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

## **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes
  - a. April 10, 2023
4. Public Remarks
5. Presentation from PRCA Retirement Administrators
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. Awards Information/1099 Follow Up
  - c. Fire Boat Update
  - d. Budget
11. New Business
  - a. Fire Commission Updates
  - b. Any other new business
12. Adjournment

Respectfully,

Eric Germain

Darin Hurne

Darius Ledas

Phil Visintainer