

BOARD OF FIRE COMMISSIONERS

Annual Meeting

August Regular Meeting

Day: Monday

Date: August 9, 2021

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 12, 2021
 - b. June 14, 2021
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. Ladder Truck repairs
 - c. Tanker Update
12. New Business
 - a. Vaccine Status for Membership Discussion
 - b. Revisiting Long Range 5 and 10 year plans
 - c. Any other new business
13. Adjournment

Respectfully,

Brett Salafia

Eric Germain

Darin Hurne

Darius Ledas

Phil Visintainer