

BOARD OF FIRE COMMISSIONERS

Regular Meeting

Day: Monday

Date: October 21, 2019

Place: Company #1 – Headquarters

Time: 7:00 p.m.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Approval of the Minutes
 - a. September 9, 2019 Regular Meeting
 - b. July 8, 2019
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. OSHA Complaint Follow-up
 - d. Physicals/Provider Update
 - e. Chief Vehicle
11. New Business
 - a. Award Program Payout Requests
 - b. Discussion of Proposed Draft Policy to respond to Investigations
 - c. Preliminary Budget Discussion
 - d. 2020 Meeting Dates
12. Adjournment

Respectfully,

Brett Salafia
Eric Germain
Darin Hurne
Darius Ledas
Phil Visintainer