

BOARD OF FIRE COMMISSIONERS

Regular Meeting

Day: Monday

Date: February 12, 2024

Place: Company 1 Firehouse

Time: 7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes
 - a. January 8, 2024
4. Public Remarks
5. Approval of Bills/Budget Report
6. Fire Marshal Report
7. Fire Chief Report
8. Communications
9. Unfinished Business
 - a. Dry Hydrants Follow Up
 - b. Walnut Ave Water Source Problem
 - c. Safety Concern Sent to the Town Manager about Air Line Trail
 - d. Update of New Firehouse Progress
10. New Business
 - a. Vote 2023 Stipend
 - b. Confined Space Rescue Team Mutual Aid Agreement
 - c. REDNMX Reporting System
 - d. Any other new business
11. Adjournment

Respectfully,

Eric Germain
Darin Hurne
Darius Ledas
Phil Visintainer
William Abbott