

**BOARD OF FIRE COMMISSIONERS**

**Regular Meeting**

**Day:** Monday

**Date:** June 12, 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
  - b. May 8, 2023
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. Fire Boat Update – Status putting into service.
  - d. Update from New Firehouse Search Committee
10. New Business
  - a. Any other new business
11. Adjournment

Respectfully,

Eric Germain  
Darin Hurne  
Darius Ledas  
Phil Visintainer