BOARD OF FIRE COMMISSIONERS

Regular Meeting

Day: Monday **Date:** December 13, 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. November 8, 2021
- 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. Ladder Truck repairs
 - c. Tanker Update
 - d. Award Program Changes
- 10. New Business
 - a. Any other new business
- 11. Adjournment

Respectfully,

Brett Salafia

Eric Germain

Darin Hurne

Darius Ledas

Phil Visintainer