

BOARD OF FIRE COMMISSIONERS

Regular Meeting

Day: Monday

Date: August 14, 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. July 10, 2023
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. Walnut Ave Water Source Problem
 - c. Update from New Firehouse Search Committee
 - d. Stipend Ordinance Change
12. New Business
 - a. Town Council Meeting September 12th for Proclamation Honoring the Department's 100th Anniversary
 - b. Safety Concern Sent to the Town Manager about Airline Trail
 - c. Firefighters Awards Program
 - d. Any Other New Business
13. Adjournment

Respectfully,

Eric Germain

Darin Hurne

Darius Ledas

Phil Visintainer

William Abbott