

BOARD OF FIRE COMMISSIONERS

Special Meeting

Day: Monday

Date: September 27, 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. July 12, 2021
 - b. August 9, 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
10. New Business
 - a. Vaccine Status for Membership Discussion
 - b. Revisiting Long Range 5 and 10 year plans
 - c. Adopting Award program Changes
 - d. Any other new business
11. Adjournment

Respectfully,

Brett Salafia
Eric Germain
Darin Hurne
Darius Ledas
Phil Visintainer