

BOARD OF FIRE COMMISSIONERS

Regular Meeting

Day: Monday

Date: January 8, 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. Dec 11, 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. Safety Concern Sent to the Town Manager about Airline Trail
 - d. Update of New Firehouse Progress
10. New Business
 - a. Loan Engine 4-12 to Portland
 - b. Members to Attend Fire Academy in Maryland
 - c. 2025 Budget Review
 - d. 2023 Stipend Review
 - e. Any other new business
11. Adjournment

Respectfully,

Eric Germain
Darin Hurne
Darius Ledas
Phil Visintainer
William Abbott