

BOARD OF FIRE COMMISSIONERS

Special Meeting

Day: Tuesday

Date: September 22, 2020

Place: Company 1 Firehouse

Time: 7:00 p.m.

Maintain 6ft Social Distance. Wear appropriate face covering into and out of building

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Approval of the Minutes
 - a. August 10, 2020
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. Review of quotes for AC upgrades. Possible vote
 - c. Discussion of software upgrade/vendor changes
 - d. Update Vehicle Disposition
10. New Business
 - a. Signage for Airline Trail
 - b. Any other new business
11. Adjournment

Respectfully,

Brett Salafia
Eric Germain
Darin Hurne
Darius Ledas
Phil Visintainer