

**BOARD OF FIRE COMMISSIONERS**

**Special Meeting**

**Day:** Tuesday

**Date:** November 17, 2020

**Place:** Via Zoom

**Time:** 7:00 p.m.

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Approval of the Minutes
  - a. October 19, 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. AC upgrades. Status
  - c. Software Migration Progress
10. New Business
  - a. Review Background Screening In-House Process
  - b. Any other new business
11. Executive Session: Discuss Personnel Matter
12. Adjournment

Respectfully,

Brett Salafia      Eric Germain

Darin Hurne      Darius Ledas

Phil Visintainer

**This meeting will be held via Zoom**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84859087318>

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