



Board of Fire Commissioners

1 First Street

Seymour, Connecticut 06483

AGENDA

January 12, 2009

7pm

Great Hill Hose Co.

1. Call to Order
2. Pledge of Allegiance
3. December Meeting Minutes- Discussion/Approval
4. Correspondence
5. Financial Report- Discussion/Approval
 - Review Open P.O's
 - Capital Expenditures for 2009 Budget
6. Fire Marshal's Report- Discussion/Approval
7. January Fire Chief's Minutes- Discussion/Approval
8. Old Business
9. New Business
10. Election of Officers
11. Appointment of Chiefs
12. Public Comment
13. Department and Fire Chief's Purchase Requisitions- Discussion/Approval
14. Executive Session (if necessary)
15. Adjournment

Respectfully Submitted,

Karen Lombardi
Recording Secretary