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BOARD OF FIRE COMMISSIONERS

1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

Meeting Agenda January 9, 2017 7:00 P.M. Great Hill Hose Co.

- 1. Call the meeting to order.
- 2. Pledge to the flag.
- 3. Discussion and approval of Fire Marshal's December 2016 Report.
- 4. Discussion of Chief's Meeting Minutes-January 5, 2017.
- 5. Discussion of Commissioner's Meeting Minutes -December 12, 2017 and Special Meeting Minutes December 15, 2017.
- 6. Chief's Report:
- 7. Public Comment:
- 8. Correspondence:
- 9. Discussion and approval of Financial Report
- 10.Unfinished Business:
 - a. Clerk Update

11. New Business:

- a. Ethics Disclosure Forms
- b. Annual Abatement Program-Discussion and approval.
- c. 2017/2018 Fire Dept. Budget-Discussion and approval.
- d. Election of Chairman, Vice Chairman, and Financial Secretary

12. First Selectman's Round Table Discussion: None

- 13. Public Comment
- 14. Executive Session
- 15. Chief's Requisition's-Discussion and approval.
- 16. Commissioner's Comments:
- 17. Adjournment

Respectfully Submitted,

P. Lombardi Vice-Chairman