

BOARD OF FIRE COMMISSIONERS

Agenda for 2/13/2017
Citizens Engine Company
7:00 P.M.

COPY RECEIVED
DATE: 2/10/17
TIME: 10:15 AM
TOWN CLERK'S OFFICE

1. Call the meeting to order
2. Pledge to the flag
3. Chief's Meeting Minutes: discussion and approval
4. Chiefs' Report: Discussion
5. Public Comment
6. Commissioners' Meeting Minutes: discussion and approval
7. Correspondence
8. Financial Report: discussion and approval
9. Fire Marshal's Report: discussion and approval
10. Unfinished Business:
 - a. Vendor list
 - b. Communication from vendor on charger repair: discussion and possible action
11. New Business:
 - a. Communications commission discussion
 - b. Replacement of air compressor at Citizens
12. First Selectman Roundtable Discussion
13. Public Comment
14. Executive Session
15. Chiefs' Requisitions: discussion and approval
16. Commissioner's Comments
17. Adjournment