



**BOARD OF FIRE COMMISSIONERS  
COMPANY #1 FIREHOUSE – EAST HADDAM  
TUESDAY, JANUARY 3, 2017  
6:00 P.M.  
SPECIAL MEETING**

**AGENDA**

1. Call to Order
2. Acceptance of Minutes: Special Meeting of December 13, 2016
3. Bill Approvals
4. Budget Recap
5. Old Business
6. Visitors Participation
7. Fire Chief's Report
8. Fire Marshal's Report
9. Building Report
10. Equipment Report
11. Correspondence
12. New Business
13. Adjournment