

BOARD OF FIRE COMMISSIONERS

May 17, 2022

AGENDA

I. CALL TO ORDER

II. SECRETARY'S REPORT:

A. Approval of minutes

“That the minutes of the April 27, 2022 Workshop meeting be approved as written and distributed to the Board.” M _____ S _____ A _____

B. Approval of minutes

“That the minutes of the May 2, 2022 Special meeting be approved as written and distributed to the Board.” M _____ S _____ A _____

B. Purchase Requisitions

C. Building Use Request

III. AUDIT OF THE BILLS:

A. Treasure's Reports: M _____ S _____ A _____

B. Motion to pay bills totaling: \$31,388.14 M _____ S _____
A _____

IV. COMMITTEE REPORTS:

A. APPARATUS & EQUIPMENT

B. BUILDINGS & GROUNDS

House Report

C. BUDGET AND CAPITAL RESERVES

D. INSURANCE

E. COMMUNICATIONS

F. PAID PERSONNEL

G. DEPARTMENT PERSONNEL

H. LAW

V. OLD BUSINESS

VI. NEW BUSINESS

A. Lawn Maintenance Bid Opening

VII. CHIEF'S REPORT

ADJOURN