BOARD OF FIRE COMMISIONERS

**Regular Meeting**

**Day: Monday**

**Date: August 12, 2013**

**Place:** Company #1- Headquarters

***Time:*** 7:00 p.m.

 **AGENDA**

1. Call to order
2. Approval of the Minutes
3. July 15, 2013 Special Meeting
4. July 31, 2013 Special Meeting
5. Public Remarks
6. Approval of bills/budget report

 5. Fire Marshal Report

 6. Fire Chief Report

 7. Communications

 8. Unfinished Business

 a. New Truck

 1. Update of Arrival

 2. Funding for New Equipment

b. Background Checks Status

c. Department Bylaws and Paperwork

9. Old Business

 a. Awards Program

10. New Business

1. Firehouse Software upgrade to cloud hosting
2. Physicals status
3. Purchase Order Status
4. Personnel Files to Town Hall
5. Disposition of Engine 3 and Tanker 3
6. Firehouse Record Updating
7. Other Concerns

 11. Public Remarks

 12. Adjournment

Respectfully,

Richard Dufour

 Brett Salafia

 Eric Germain

 Eric Valli

 Steve Palmer