## **BOARD OF FIRE COMMISIONERS**

## Regular Meeting

Day: Monday Date: October 20, 2014

**Place:** Company #1 – Headquarters

Time: 7:00 p.m.

## **AGENDA**

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes
  - a. September 8, 2014 regular meeting
  - b. September 23, 2014 workshop
- 4. Public Remarks
- 5. Approval of bills/budget report
- 6. Fire Marshal Report
- 7. Fire Chief Report
- 8. Communications
- 9. Unfinished Business
  - a. Robert Strickland payout inquiry
  - b. Fire Marshal violation follow-up re: firehouses
  - c. JLN Report final review
  - d. Ladder Truck project update
- 10. New Business
- 11. Adjournment

## Respectfully,

Brett Salafia

Eric Germain

Steve Palmer

Darin Hurne

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TOWN CLERK'S OFFICE

EAST HAMPTON, CT 06424 SANDRA M. WIELEBA, TO