

**BOARD OF FIRE COMMISSIONERS**

**April 26, 2017**

**WORKSHOP AGENDA**

**I. CALL TO ORDER**

**II. SECRETARY'S REPORT:**

A. Approval of minutes

“That the minutes of the April 11, 2017 Regular meeting be approved as written and distributed to the Board.” M \_\_\_\_\_ S \_\_\_\_\_ A \_\_\_\_\_

B. R17-004, Resolution for Budget Code Transfers

C. Building Use Requests

D. Time Off Request

**III. AUDIT OF THE BILLS:**

A. Motion to pay bills totaling: \$125,717.92 M \_\_\_\_\_ S \_\_\_\_\_  
A \_\_\_\_\_

**IV. OLD BUSINESS**

A. Sirens- Estimates from Commssioner Mirras and Peter Joyce.

B. Eileen Tuohy- job description- E-mailed her to find out what she exactly does, will get back to us in a few days

**V. NEW BUSINESS**

A. Walter Lynch to discuss EMT stuff

B. Timing of minutes/ Copy of unapproved minutes for Chiefs

C. Guidance on Health Insurance billing

**VI. CHIEF'S REPORT**

**VII. OPEN TO THE FLOOR**

**ADJOURN**