

BOARD OF FIRE COMMISSIONERS

May 9, 2017

AGENDA

I. CALL TO ORDER

II. SECRETARY'S REPORT:

A. Approval of minutes

“That the minutes of the March 22, 2017 Workshop meeting be approved as written and distributed to the Board.” M _____ S _____ A _____

B. Flowers for District

C. Document Scanner

III. AUDIT OF THE BILLS:

A. Treasurers Report: M _____ S _____ A _____

B. Motion to pay bills totaling: \$17,906.58 M _____ S _____

A _____

IV. COMMITTEE REPORTS:

A. APPARATUS & EQUIPMENT

B. BUILDINGS & GROUNDS

House Report

C. CAPITAL RESERVE

D. COMMUNICATIONS

E. FIRE ADVISORY

F. INSURANCE & LAW

G. PERSONNEL

H. SAFETY

I. TRAINING

V. OLD BUSINESS

A. Sirens- estimates

B. Eileen's replacement

C. Parking Agreement between Montauk Playhouse and Montauk Fire District

VI. NEW BUSINESS

A. Tablets

B. Terri's accrued time

VII. CHIEF'S REPORT

VIII. OPEN TO THE FLOOR

ADJOURN