

**BOARD OF FIRE COMMISSIONERS**

**October 13, 2020**

**AGENDA**

**I. CALL TO ORDER**

**II. SECRETARY'S REPORT:**

- A. Approval of minutes of the September 23, 2020 Workshop meeting be approved as written and distributed to the Board." M \_\_\_\_\_ S \_\_\_\_\_  
A \_\_\_\_\_
- B. Approval of minutes of the September 18, 2020 Special meeting be approved as written and distributed to the Board." M \_\_\_\_\_ S \_\_\_\_\_  
A \_\_\_\_\_
- C. Time Off Request
- D. Purchase requisitions

**III. AUDIT OF THE BILLS:**

- A. Treasurers Report: M \_\_\_\_\_ S \_\_\_\_\_ A \_\_\_\_\_
- B. Motion to pay bills totaling: \$44,192.19 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. Dick Whites Files
- B.

**VI. NEW BUSINESS**

- A. Montauk Fire District Vehicle Use Policy
- B. Cell phone reimbursement discussion
- C. LOSAP Data Request package Change
- D. 9-3-80 Cellphone Request

**VII. CHIEF'S REPORT**

**VIII. OPEN TO THE FLOOR**

**ADJOURN**