

SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS
TUESDAY, JANUARY 12, 2010
7:00 P.M.
MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER

AGENDA

1. CALL TO ORDER.
2. APPROVAL OF MINUTES – NOVEMBER 5, 2009.
3. APPROVAL OF ELECTED CHIEF OFFICERS.
4. APPROVAL OF APPOINTED OFFICERS.
5. APPROVAL OF FIRE DEPARTMENT PROPOSED BUDGET FISCAL YEAR 2010/2011.
6. APPROVAL OF FIRE MARSHALS REPORT.
7. APPROVAL OF FIRE CHIEF'S REPORT.
8. OLD BUSINESS:
9. NEW BUSINESS:
10. APPROVAL OF BILLS.
11. CORRESPONDENCE.
12. ADJOURNMENT.

RESPECTFULLY SUBMITTED,

KATHLEEN H. KELEMEN, SECRETARY