

**SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS
WEDNESDAY, OCTOBER 28, 2009
7:00 P.M.
NORTH CONFERENCE ROOM
MULVEY MUNICIPAL CENTER**

AGENDA

- 1. CALL TO ORDER.**
- 2. REQUEST FOR FUNDS – CAB ENCLOSURE ENGINE 6.**
- 3. APPROVAL OF MINUTES – SEPTEMBER 19, 2009.**
- 4. FIRE MARSHAL’S REPORT.**
- 5. FIRE CHIEF’S REPORT:**
- 6. OLD BUSINESS:**
- 7. NEW BUSINESS:**
- 8. APPROVAL OF BILLS.**
- 9. CORRESPONDENCE.**
- 10. ADJOURNMENT.**

RESPECTFULLY SUBMITTED:

KATHLEEN H. KELEMEN, SECRETARY