

- 1. Call to order**
- 2. Approval of Minutes – 1/9/23 meeting**
- 3. Correspondence**
- 4. Finance Updates**
  - a. Update on current fiscal year budgets
  - b. Capital Budget requests
  - c. Next fiscal year budget update
- 5. Fire Chief's Report**
  - a. Fire Call/Service Statistics
  - b. Administrative Matters
  - c. Training
  - d. Apparatus/Equipment – update on 466 repairs
  - e. Inventory Reports
  - f. Community Relations
- 6. Fire Marshall's Report**
  - a. Inspections
  - b. Investigations
  - c. Plan Reviews/Permits
  - d. Community relations
  - e. Inventory Reports
  - f. Administrative Matters
- 7. Old Business**
  - a. Town Ordinance Ad Hoc Committee Update
  - b. Schedule WFD walk through and BOFC/Membership meeting
  - c. WFD Pension/Points System Update
  - d. WFD Software Update
- 8. New Business**
  - a. Election of Chairman
  - b. Election of Secretary
- 9. Action items**
  - a. Approval of bills
  - b. Confirm date/time for next meeting

**10. Adjournment**

Respectfully submitted by Kimberly Bennett, BOFC Secretary