

REGULAR MEETING AGENDA

Thursday, April 15, 2021 at 6pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86555410706?pwd=enVtaUxMWEE3dFpqVW5wR3BpMFdCdz09>

BOARD OF FIRE COMMISSIONERS

via Zoom

Meeting ID: 865 5541 0706

Passcode: 784040

One tap mobile

+13126266799,,86555410706#,,,,*784040# US (Chicago)

+16465588656,,86555410706#,,,,*784040# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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- 1. Call to order**
- 2. Approval of Minutes – 1/21/21 meeting**
- 3. Correspondence - resignation**
- 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
 - 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. Emergency Management Update**

8. Old Business

- a. SOPs/SOGs
- b. COVID-19 update

9. New Business

- a. Welcome new board member Brittany Cusano

10. Executive Session

- a. Board policies and procedures discussion

11. Action items

- a. Approval of bills
- b. Confirm date/time for next meeting

12. Adjournment

Respectfully submitted by Kimberly Bennett, BOFC Secretary