

- 1. Call to order**
- 2. Approval of Minutes – 1/20/22 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 engine DEF sensors
 - 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. BOFC Rules & Regulations – vehicle use policy review, \$500 threshold added to policy
 - b. COVID-19 update
 - c. Pension status
- 8. New Business**
 - a. Election of Chairman
 - b. Election of Secretary
- 9. Executive Session**
- 10. Action items**
 - a. Approval of bills
 - b. Confirm date/time for next meeting

11. Adjournment

Respectfully submitted by Kimberly Bennett, BOFC Secretary