BOARD OF FIRE COMMISSIONERS FAIRVIEW FIRE DISTRICT

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AGENDA

REGULAR MEETING 14 APRIL 2016 19:30 HOURS FAIRVIEW FIRE HEADQUARTERS

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- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 - Regular Meeting of 10 March 2016

V. COMMITTEE REPORTS

- A. Health & Safety Committee
- B. House & Grounds Committee
- C. Finance Committee
- VI. RESOLUTION FOR WITHDRAWAL OF THE SUM OF UP TO \$35,000 FROM THE CAPITAL IMPROVEMENT RESERVE FUND
- VII. CHIEF'S REPORT
- VIII. NEW BUSINESS
- IX. PUBLIC PARTICIPATION
- X. EXECUTIVE SESSION
 - Personnel Matters concerning the medical history of particular persons

ANY FURTHER BUSINESS TO COME BEFORE THE BOARD

The Board of Fire Commissioners may modify the agenda at any time. Public comments (limited to 5 minutes in length) regarding firematic matters of interest or concern are welcome during the Public Participation period. These comments are not to debate but rather to inform the Board of Fire Commissioners of these issues. Speakers must sign up to speak, and must state their name and address. Speakers must be recognized by the presiding officer. We urge all speakers and audience members to remain respectful.