

AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
TUESDAY, JANUARY 10, 2017
5:30 P.M. – GUILFORD FIRE HEADQUARTERS

- 1. Public Forum**
- 2. Approve minutes of:**
 - 2.1 Approve minutes of the December 13, 2016 special meeting**
 - 2.2 Approve minutes of the December 27, 2016 special meeting.**
- 3. Correspondence and Notices**
- 4. Departmental Officers and/or Committee Reports:**
 - 4.1 Fire Chief/Fire Marshal's Report**
 - 4.2 Activity Report(s)**
- 5. Monthly Business:**
 - 5.1 Status of Budget**
 - 5.2 Consider and take action on monthly Department Expenditures**
 - 5.3 Receive Revenue Report**
- 6. Old Business:**
- 7. New Business:**
 - 7.1 Discuss and take possible action on proposed FY 2017-18 Fire Department budget.**
- 8. Any other business to properly come before the Fire Commission**
- 9. Public Forum**
- 10. Discuss status of "conditional offer of employment" for Assistant Chief of Operations position. (Executive session will be required)**
- 11. Discuss the status of the Fire Chief's/Fire Marshal's contract. (Executive session will be required)**