<u>DUE TO ELECTION DAY, THIS MEETING IS ON</u> <u>WEDNESDAY, 11/07.</u>

AGENDA BOARD OF FIRE COMMISSIONERS WEDNESDAY, NOVEMBER 7, 2018 5:30 P.M. – GUILFORD FIRE HEADQUARTERS

- 1. Public Forum
- 2. Discuss performance of Probationary FF/EMT Jeff Larson, and take action on his probationary employment. (Executive Session will be required.)
- 3. Approve minutes of:
 - 3.1 Approve minutes of the October 2, 2018 regular meeting
- 4. Correspondence and Notices
 - 4.1 Correspondence and Notices
 - 4.2 Other Information
- 5. Departmental Officers and/or Committee Reports:
 - 5.1 Fire Chief/Fire Marshal's Report
 - 5.2 Assistant Fire Chief's Activity Report(s)
- 6. Monthly Business:
 - 6.1 Status of Budget
 - 6.2 Consider and take action on monthly Department Expenditures
 - 6.3 Receive Revenue Report
- 7. Old Business:
- **8.** New Business:
 - 8.1 Discuss and take possible action on Five Year Capital Plan.
- 8. Public Forum: