

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

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- 1. Public Forum**
- 2. Approve minutes of:**
  - 2.1 Approve minutes of the November 14, 2017 regular meeting**
- 3. Chairman's Report**
  - 3.1 Correspondence and Notices**
  - 3.2 Other Information**
- 4. Departmental Officers and/or Committee Reports:**
  - 4.1 Fire Chief/Fire Marshal's Report**
  - 4.2 Assistant Chief's 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 CY 2018 meeting schedule.**
- 8. Public Forum:**