

**Board of Fire Commissioners Agenda
August 10, 2020**

Meeting called to order at: 7:30 pm

Motion to accept the Minutes as e-mailed out – Y/N (Changes to be suggested)?

Motion to accept Treasurer's report – Y/N

Correspondence

Membership - David Rothenberg via Zoom

Chief's Report

Executive Session with Chiefs

New Firehouse Project Report

New Business

Generator in current building

Commissioners' roles and communication

Absentee ballots for district elections

Assn of Fire Districts Aug 28 meeting in Thornwood

Old Business

Approval of June minutes

Guidelines for building use during pandemic: update?

Update on Policies

Quicken/QuickBooks transition plan

Vonage account

Budget Subcommittee

Contingency line item

Board Member Committee Reports

Commissioner Branche – Apparatus

Commissioner Carleton – Finance

Commissioner Feldman – Public Outreach/Communication

Commissioner Mazurak – Equipment

Commissioner Thomasset - Current Firehouse

Public forum

Executive Session