



## Board of Fire Commissioners

1 First Street  
Seymour, Connecticut 06483

### AGENDA

February 9, 2009

7pm

**Citizens Engine Company**

1. Call To Order
2. Pledge of Allegiance
3. January Meeting Minutes, including Special Meeting Minutes- Discussion/Approval
4. Correspondence
5. Financial Report- Discussion/Approval
  - Review Open P.O.'s
6. Fire Marshal's Report- Discussion/Approval
7. February Fire Chief's Minutes- Discussion/Approval
8. Old Business
9. New Business
10. Public Comment
11. Department and Fire Chief's Requisitions- Discussion/Approval
12. Executive Session (if necessary)
13. Adjournment

Respectfully Submitted,

Karen Lombardi  
Board Secretary