

**Board of Fire Commission
Special Meeting Agenda
Tuesday, September 9, 2014
1930 hrs. Mortlake Fire Department**

1. Call to Order

Roll Call of Bd. members

2. Review of the minutes from April 8th, 2014

Motion to accept minutes

3. Public Comments

4. Discussion:

Mortlake Fire Dept. on the replacement of Truck 490

Board of Finance Meeting April 23rd, 2014 and the need for Chief Warren to clarify the 10% increase of East Brooklyn Fire Dept. Budget for 2014-2014.

Motion to accept if needed

5. Unfinished Business

6. Motion to have the next meeting on a date to be determined at East Brooklyn Fire Dept.

7. Motion to Adjourn

Respectfully Submitted,

Peter L. Considine, Chairman