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Board of Fire Commission Meeting Agenda January 13th, 2016 1930 hrs. Mortlake Fire Dept.

1. Call to Order

Roll Call of Bd. members

2. Review of the minutes from last meeting

Motion to approve minutes

- 3. Public Comments
- 4. Discussion of Apparatus Replacement Schedules

Motion

- 5. Unfinished Business
- 6. Motion to schedule next meeting on February 10th, 2016 at East Brooklyn Fire Company.

Motion

6. Motion to Adjourn

Motion