A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

D. APPROVAL OF MINUTES
   1. Minutes of the Regular Meeting of November 9, 2017
   2. Minutes of the Special meetings of November 15 & 16, 2017

E. COMMUNICATIONS
   1. Letter from Echo Hose, Company 1 re: Sean Cahill named Custodian
   2. Letter from Echo Hose, Company 1 re: Company Training Assistant Shawn Roof continued in the position.
   3. Fire Chiefs letter to Commissioners re: Update and clarification of Citywide FOB system
F. REPORTS

1. Fire Chief Francis Jones
2. Fire Marshal James Totora
3. Commissioner Maglione, Chairman
4. Commissioner McGorty, Vice Chairman
5. Commissioner Ullrich
6. Commissioner Pereira
7. Commissioner Desarli

G. OLD BUSINESS

H. NEW BUSINESS

1. Bids:  Bid 38-24 Utility 31 a  
          Bid 38-24 Utility 31 b  
          Bid 38-24 Utility 31 c  
          Updated Specs Utility 31  
          Bid 38-25 Cab & Chassis R45  

2. Installation of the Alarm Controllers for each Company  
3. Documentation of 2017-2018 budget. Actual vs. budget for each line item  
4. Facility supplies for each company, who is responsible?  
5. Capital Improvement Budget 2018-2019 DRAFT

I. FIRE DEPARTMENT POLICIES

J. EXECUTIVE SESSION

K. REMARKS FOR THE GOOD OF THE DEPARTMENT

L. ADJOURNMENT