

**BOARD OF FIRE COMMISSIONERS
FAIRVIEW FIRE DISTRICT**
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AGENDA

**REGULAR MEETING
13 JANUARY 2016
19:30 HOURS
FAIRVIEW FIRE HEADQUARTERS**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
 - A. Regular Meeting of 10 December 2015
 - B. Special Meeting of 28 December 2015
 - C. Organizational Meeting of 9 January 2016
- V. APPOINTMENT OF COMMITTEES**
- VI. CHIEF'S REPORT**
- VII. NEW BUSINESS**
- VIII. PUBLIC PARTICIPATION**
- IX. EXECUTIVE SESSION**
 - Personnel Matters concerning the medical history of particular persons

ANY FURTHER BUSINESS TO COME BEFORE THE BOARD

The Board of Fire Commissioners may modify the agenda at any time. Public comments (limited to 5 minutes in length) regarding firematic matters of interest or concern are welcome during the Public Participation period. These comments are not to debate but rather to inform the Board of Fire Commissioners of these issues. Speakers must sign up to speak, and must state their name and address. Speakers must be recognized by the presiding officer. We urge all speakers and audience members to remain respectful.