

# **1.0 Call to Order and Pledge of Allegiance**

### 2.0 Roll Call

Lt. Mark Sepe Lt. Don Volz Tim Hillesheim, FF/PM Bob Scholz, FF/PM Tim Gorvett, FF/PM Tom Tulipano, FF/PM Chief Rick Sander

## **3.0 Public Participation**

### 4.0 Approval of Minutes

January 27, 2017

### 5.0 Unfinished Business

Recliners at station 45 update Gear bags are in at a cost of \$3,144.00 Tool box for station 44 (e-mail vote) please post vote as part of minutes

#### 6.0 New Business

Flashlights

#### 7.0 Other Business

Credit Card/Purchasing Policy

#### 8.0 Information Only

# 9.0 Adjournment