**ORDER OF BUSINESS 4/10/14**

**MONTHLY MEETING**

* CALL TO ORDER AT 7:00 PM BY SECRETARY PHILLIPS
* PLEDGE OF ALLEGIANCE
* ROLL CALL

**\*APPOINTMENT OF TEMPORARY CHAIRMAN – MOTION**

**\*COMMISSIONER VACANCY/APPOINTMENT AND EXECUTIVE SESSIONS**

* **ACCEPTANCE OF CHAIRMAN MACNEAL’S RESIGNATION - MOTION**
* **OPEN AND READ ALOUD LETTERS OF INTEREST/INTENT**
* **EXECUTIVE SESSION TO DISCUSS CANDIDATES (OPEN/CLOSE)-MOTIONS**
* **APPOINTMENT OF COMMISSIONER TO SERVE REMAINDER OF TERM (DEC. 31, 2014) – PAPER BALLOT VOTE & MOTION**
* **REMINDER FOR NEW COMMISSIONER TO TAKE OATH AT WALWORTH TOWN CLERK’S OFFICE & READ AND SIGN CODE OF ETHICS**

**\*APPOINTMENT OF NEW CHAIRMAN – PAPER BALLOT VOTE & MOTION**

**\*DESIGNATION OF COMMISSIONER AREAS OF RESPONSIBILITY**

**GENERAL BUSINESS**

* APPROVAL OF MINUTES FROM 3/11/14 - **MOTION**
* APPROVAL OF TREASURER’S REPORT – **MOTION**
* AUDIT OF CLAIMS/PAYMENTS - **MOTION**
* CORRESPONDENCE – FIRE HALL USE REQUESTS - **MOTION**
* CHIEF’S REPORT

**NEW OR UNFINISHED BUSINESS**

* EQUIPMENT ISSUES, APPARATUS MAINTENANCE
* BUILDING AND GROUNDS
	+ FLOORING PROJECT (UPDATE)
* WEBSITE/ONLINE DATA STORAGE DISCUSSION – **MOTION**
* THERMOSTAT/TRUCK BAY (UPDATE)
* LOSAP DISCUSSION – P. SCHMITT

**MISCELLANEOUS**

FIRE DEPARTMENT ISSUES, WALWORTH AMBULANCE ISSUES, COMMENTS FROM THE PUBLIC-BRIEF DISCUSSION- (TABLE TO SEPARATE DEDICATED FUTURE MEETING/WORKSESSION IF ISSUE REQUIRES EXTENSIVE DIALOGUE).

* NEW MEMBER
* OPEN FOR ADJOURNMENT – **MOTION**