

**Watch Hill Fire Department**

*Board of Engineers Agenda*

*May 12, 2016*

*Watch Hill Fire Department Meeting Room*

*18:00*

1. Review and Approval of Minutes of the Previous Meetings  
(04/28/2016)
2. Approval and Review of Pending and Paid Expenses in Accordance  
with the 2015-2016 fiscal budget
3. Old Business
  - a. Continuation of Discussion on Recruitment and Retention
  - b. Continuation of Discussion on Fire Alarm Issues
  - c. Continuation of Discussion on Boat Replacement
  - d. Continuation of Discussion on Generator Issues
  - e. Continuation of Discussion on Submitted Budget
  - f. Continuation of Damage and Repair Costs to Ladder 104
4. New Business
  - a. Discussion With Long-Term Planning Committee
5. Citizen Comment and Board Response
  - a. Citizen Comment – Oral or Written - With Advanced Notice
  - b. Citizen Comment – Oral or Written - Without Advance Notice