

# **OCEAN CITY-WRIGHT BOARD OF FIRE COMMISSIONERS**

**November 4, 2021**

## **MEETING AGENDA**

**TRAINING ROOM---OCEAN CITY-WRIGHT FIRE DEPARTMENT**

**Open to the Public**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approval of the October 7, 2021 Regular Meeting Minutes**
- 5. Public Comments**
- 6. Approve Budget Amendment FY 20/2021**
- 7. Acceptance of the September 30, 2021 Financials**
- 8. Business:**
  - A. Approval of Sole Source Purchase of Cardiac Monitor LifePak 15 and Approval of Disposal for LifePak 15 as trade-in.**
  - B. Approve Pension Board Actual Expenses FY 20/2021**
  - C. Disposal Old Truck 2**
- 9. Discussion**
  - A. Traffic light Update**
- 10. Adjournment**