

**MEETING NOTICE**  
**BOARD OF FIRE ENGINEERS**

DATE: Wednesday, January 10, 2024

TIME: 7:00 PM

PLACE: 2<sup>nd</sup> Floor Conference Room, WNFD HQ

SIGNED: MICHAEL DWYER

Agenda:

- I. Call to order
- II. Approval of previous meeting minutes
- III. Update on provisional Firefighters
- IV. Appointments
- V. FY25 Budget
- VI. Tanker 25 replacement process
- VII. Updates on other ongoing/active projects/initiatives
- VIII. Meeting adjournment