

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

DATE: Thursday, February 1, 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. Appointments
- IV. FY25 Budget
- V. Tanker 25 replacement process
- VI. Updates on other ongoing/active projects/initiatives
- VII. Meeting adjournment