

East Side Fire Station Building Committee Meeting

Tuesday September 24, 2013

6:30 P.M.

East Side Fire Station Training Room

Agenda

- 1.) Roll Call**
- 2.) Minutes from July 31, 2013 meeting**
- 3.) Report of the Chairman**
- 4.) Executive Session**
 - a. To discuss threatened and pending claims**
- 5.) Open Invoices**
 - a. Bollard installation**
 - b. Secretary fees**
- 6.) New Business**
 - a. Installation of a T.V.S.S. (Transient voltage surge suppressor)**
 - b. Installation of a traffic light U.P.S. (Uninterrupted Power Source)**
- 7.) Adjournment**