

Warren Board of Finance/Warren Vol. Fire Co
Communications Subcommittee

SPECIAL MEETING

February 22, 2022

Date: Tuesday, February 22, 2022

Time: 7:00 pm

Location: WVFC 11 Sackett Hill Rd

- 1) Call to Order
- 2) Election of Officers
 - a. Chairman – Board of Finance Member
 - b. Vice-Chairman – WVFC Member
- 3) Discussion and action to accept the Minutes of the September 11, 2019 meeting
- 4) Discussion and action to accept the Minutes of the June 14, 2021 meeting
- 5) New Truck Update
- 6) Capital Plan Review
- 7) Discussion of a New Ambulance
- 8) Discussion and possible action on next scheduled meeting of Wednesday, June 8, 2022 at 7:00pm
- 9) Adjournment