

AGENDA
FIREFIGHTERS' DEPENDENTS FUND MEETING
(COUNCIL-OF-THE-WHOLE)
THURSDAY, JANUARY 14, 2021
AFTER ADJOURNMENT OF REG. COUNCIL MTG.

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **PURPOSE OF MEETING:**

Election of Board Members:

- Member elected by Legislative Authority to Serve as Chairperson. Last year this position was held by Carol Kilway.
- Member elected by Legislative Authority to Serve as Secretary. Last year this position was held by Craig Sisak.
- Name of Board Member Elected by Fire Department: Seth Dowler.
- Name of Board Member Elected by Fire Department: Joshua Goldner.
- Name of Board Member Elected by other four members: Chip Billows.

4. **ADJOURNMENT:**

cc: Members of Council
Fire Chief Passarella

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