

1. Discussion / Action – Approve May 12, 2022 minutes
(Commissioner Amy)
2. Discussion / Action – Alter Hall Agreement language to set the Meeting rate for a 2-hour block at \$50 and add an option to reserve an additional 2-hour Meeting block for an additional \$50 fee if approved by the Hall Manager (Commissioner Amy)
- f. Discussion / Action – Ad Hoc Committee Reports
 - i. LAFCO – **Guarino**, Yeager
 - ii. Solar – **Guarino**, Vacant
 - iii. Inspection Fees – **Yeager**, Amy
 1. Discussion / Action – Approve May 3, 2022 minutes
(Commissioner Amy)
 2. Discussion / Action – Review Committee recommendation to charge \$150 on re-inspection and determine how to proceed
(Commissioner Amy)
- g. Discussion / Action – Liaison Reports
 - i. Fire Prevention / Investigation – McMullen
 - ii. Training – Yeager
 - iii. Large Equipment / Facilities – McMullen
 - iv. IHS - McMullen
6. Fire Chief's Report (Chief Rita)
7. Battalion Chief's Report (BC Wilson)
8. Fire Fighter's Association Report (Jon Lee)
9. Clerk's Report (Interim Clerk Rita)
 - a. Discussion / Action – West Plainfield Fire Protection District Bill Review / Approval
 - b. Approval of April 19, 2022 Board Meeting Minutes (Interim Clerk Rita)
10. Open Forum
11. Next regular Board meeting on June 21, 2022, unless another date is agreed upon
12. Meeting Adjourned (President McMullen)