

**BOARD OF FIRE COMMISSIONERS**

**Wednesday, November 19, 2008**

**@ Mildred L. Wakeley Community & Recreation Center "Game Room"**

**6:00 P.M.**

**AGENDA**

1. Approval of the minutes of the regular Board of Fire Commissioner's Meeting of October 22, 2008.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

**Chiefs Report:**

Alarms

Fire - 80 Blakeslee Avenue

Vests

Engine 8

MADD Kickoff

**Training:**

EVOC

Fire Prevention

**Injury:**

Injuries

Sick Leave

3. Correspondence:
  - Justin Moore
4. Discuss unfinished business of the fire department:
  - Sponsor Hospital Ride Program
  - Grants
  - Dispatch – Meeting with Utility Communication
5. Discuss new business of the fire department:
6. Discuss the good of the fire department:
  - Tip A Firefighter
  - Food Drive
  - Toy Drive 12/6, 7, 13, 14 9:00 – 3:00
7. Move to convene an executive session to discuss personnel issues of the fire department:
  - Anthony DeSimone status
  - Murray – EMT School
  - Contract negotiations
  - P. Januszewski – J. Haag
  - Transfers
  - Ray Bessette, Montowese Co. # 2 resign
  - Thomas Corrone, Montowese Co. # 2 resign