

BOARD OF FIRE COMMISSIONERS

Wednesday, July 22, 2009

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

6:00 P.M.

AGENDA

1. Approval of the minutes of the regular meeting of the Board of Fire Commissioners held on June 24, 2009 and the special meeting of the Board of Fire Commissioners held on July 9, 2009.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

<u>Chiefs Report:</u> Alarms Hiring List–Executive Session	<u>Training:</u> Pre-Plan Boat Drills Pump & Aerial Ops Water Supply – Tanker Shuttle Hose Advancement	<u>Injury:</u> Injuries Sick Leave
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3. Correspondence:
 - Board of Selectman – Public Comment
 - Resident – Thank You
 - Applicant – Thank You
4. Discuss unfinished business of the fire department:
 - FF I Class
 - Grants – Fire Act – Fire Prevention
5. Discuss new business of the fire department:
 - Fire-Police
 - Grants - Construction
6. Discuss the good of the fire department:
 - MDA – fill the boot
7. Move to convene an executive session to discuss personnel issues of the fire department: