

BOARD OF FIRE COMMISSIONERS

Wednesday, November 18, 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 September 23, 2009.
2. Swearing in Ceremony of Volunteer Firefighter I class – Anthony LaVorgna.
3. 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 Fire Ops Recruits	<u>Training:</u> Live Burn Smoke Detector Program Fire Prevention TB Fit testing	<u>Injury:</u> Sick/Injury
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4. Correspondence:
 - Police Chief – TY to the Fire-Police
 - Resident – FF Prayer
 - Resident – TY (Hans Ott)
5. Discuss unfinished business of the fire department:
 - Grants – Fire Act, Construction Grant
 - Paramedics
 - AMR Equipment
 - H1N1
 - FF II Class
6. Discuss new business of the fire department:
 - Poster Contest
 - FF Matt Lyon - Vacation
7. Discuss the good of the fire department:
 - WR Co. # 3 - Association Benefit Ziti Fund Raiser 11/10 Ridge Rd School
 - Northeast Co. # 4 - 50th Anniversary Dinner 11/7
 - Santa Runs
 - Holiday Parties
8. Move to convene an executive session to discuss personnel issues of the fire department: