

BOARD OF FIRE COMMISSIONERS

Wednesday, November 16, 2011

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

6:00 PM

AGENDA

1. Approval of the minutes of the regular meeting of the Board of Fire Commission held on October 26, 2011.
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 Ladder Testing Pump Testing Deputy Fire Chief Snow Storm Oct. 29	<u>Training:</u> Mossberg Hydrant Flags	<u>Injury:</u> Sick/Injury
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3. Correspondence:
 - None
4. Discuss unfinished business of the fire department:
 - 2012 Parade Committee meetings
 - Fire Apparatus
 - Contract Negotiations
 - Station renovation/rebuild
 - Budget
5. Discuss new business of the fire department:
 - Company Nominations
 - Board of Finance Meeting
 - New Budget – 12/7/11
 - Emergency 2 replacement
6. Discuss the good of the fire department:
 - Food Drive
 - Toy Drive
 - Santa Visits
7. Move to convene an executive session to discuss personnel issues of the fire department: