

BOARD OF FIRE COMMISSIONERS

Wednesday, December 21, 2011

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

5:00 PM

AGENDA

1. Stork Pin Ceremony – Baby Mary Gribble
2. Swearing In Ceremony
3. Approval of the minutes of the regular meeting of the Board of Fire Commission held on November 16, 2011.
4. 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	<u>Training:</u> Store Rooms Inspections Hydrant Flags	<u>Injury:</u> Sick/Injury
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5. Correspondence:
 - Graduation – Recruit Bysko 12-22-11
6. Discuss unfinished business of the fire department:
 - Rules & Regs
 - 2012 Parade Committee meetings
 - Contract Negotiations
 - Station renovation/rebuild
7. Discuss new business of the fire department:
 - Company Nominations
8. Discuss the good of the fire department:
 - Toy Drive – delivery to Toy Closet
 - Santa Visits completed
 - Holiday
9. Move to convene an executive session to discuss personnel issues of the fire department: