

BOARD OF FIRE COMMISSIONERS

Wednesday, January 25, 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 December 16, 2011 and the special meetings held on December 28, 2011 & January 6, 2012.
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 Annual Report	<u>Training:</u> Pulmonary Testing	<u>Injury:</u> Sick/Injury
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3. Correspondence:
 - TY – Letters (Merola Motors & Resident)
 - Donation – TY (Gambardella residence) Fire 7/18/11
4. Discuss unfinished business of the fire department:
 - Rules & Regs
 - 2012 Parade Committee meetings
 - Contract Negotiations
5. Discuss new business of the fire department:
 - Station renovation/rebuild (Referendum 1/24/12)
6. Discuss the good of the fire department:
 - FF of the Year – Elks 2/25/12 @ 6:00 PM
 - Battery Program
7. Move to convene an executive session to discuss personnel issues of the fire department: