

**BOARD OF FIRE COMMISSIONERS**

**Wednesday, February 22, 2012**

**@ 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 January 25, 2012.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:  

<b><u>Chiefs Report:</u></b>	<b><u>Training:</u></b>	<b><u>Injury:</u></b>
Alarms	Pulmonary Testing	Sick/Injury
3. Correspondence:
  - None
4. Discuss unfinished business of the fire department:
  - Rules & Regs
  - Structure
  - 2012 Parade Committee meetings
  - Contract Negotiations
  - Chevron Striping completed 2/15/12
  - Building Committee
5. Discuss new business of the fire department:
  - FF John Bysko – Personnel
  - Uniform Policy
  - SOG – Media/Press Release
6. Discuss the good of the fire department:
  - FF of the Year – Elks 2/25/12 @ 6:00 PM Captain Tim Mayer
7. Move to convene an executive session to discuss personnel issues of the fire department: