

BOARD OF FIRE COMMISSIONERS

Wednesday, August 8, 2012

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

6:00 PM

AGENDA

1. Heart Save – Resident
2. Approval of the minutes of the regular meeting of the Board of Fire Commission held on June 27, 2012.
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 Budget Engine 7	<u>Training:</u> Hose Advances Driver Training – Q Test Haz-Mat Trailer	<u>Injury:</u> Sick/Injury
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4. Correspondence:
 - None
5. Discuss unfinished business of the fire department:
 - 2012 Parade Committee meetings
 - Contract Negotiations
 - FF II
6. Discuss new business of the fire department:
 - FF Pranger (Motion to upgrade to FF-B status 8-14-12)
7. Discuss the good of the fire department:
 - Convention
8. Move to convene an executive session to discuss personnel issues of the fire department: