

BOARD OF FIRE COMMISSIONERS

Wednesday, January 23, 2013

@ 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 19, 2012 and the special meetings of the Board of Fire Commission held on January 2, 2013 & January 9, 2013.
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 Current Budget Mastrianni/Maisano Labor/Management 24/Shift	<u>Training:</u> Water Rescue EMS Review Petrogen	<u>Injury:</u> Sick/Injury
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3. Correspondence:
 - Daniel Fleming – Resignation
 - TY – Resident
4. Discuss unfinished business of the fire department:
 - Building Construction meetings
 - FF I
 - Budget Presentation
5. Discuss new business of the fire department:
 - New Lt. Promotion – Scott Martus
 - New FF's – 2/13/13 Thomas Haggerty & Christopher Spoldi
6. Discuss the good of the fire department:
 - Poster Contest Awards
7. Move to convene an executive session to discuss personnel issues of the fire department: