

**BOARD OF FIRE COMMISSIONERS**

**Wednesday, April 24, 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 March 27, 2013.
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> Alarms Current Budget Recruit – Haggerty	<b><u>Training:</u></b> Extrication Hydrant Flag Removals Station cleaning	<b><u>Injury:</u></b> Sick/Injury
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3. Correspondence:
  - None at this time
4. Discuss unfinished business of the fire department:
  - Building Construction project
  - New budget
  - EMS Committee
5. Discuss new business of the fire department:
  - None at this time
6. Discuss the good of the fire department:
  - Volunteer – St. Baldricks
7. Move to convene an executive session to discuss personnel issues of the fire department: