

BOARD OF FIRE COMMISSIONERS

Wednesday, January 22, 2014

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

6:00 PM

AGENDA

1. Swearing In Ceremony – 5 Company Members
2. Approval of the minutes of the regular meeting of the Board of Fire Commission held on December 18, 2013 and approval of the minutes of the special meeting held on January 8, 2014.
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 - Annual Budget Annual Budget Presentation Buildings Apparatus Repair	<u>Training:</u> Cold Weather Emer Fire Ops Commercial Bldg	<u>Sick & Injury:</u> Exec Session
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4. Correspondence:
 - Local 2987
 - TY – Hope Christian
5. Discuss unfinished business of the fire department:
 - EMS Committee
 - Apparatus - New
6. Discuss new business of the fire department:
 - Fire-Police Appointments
 - New Hire
7. Discuss the good of the fire department:
 - St. Baldrick's Event
 - Stair Climb Fund Raiser - 2/8/14 New Haven
8. Move to convene an executive session to discuss personnel issues of the fire department: