

AGENDA

1. Approval of the minutes of the regular meeting of the Board of Fire Commission held on June 25, 2014.
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 Budget New Engine Upgrades Haggerty/Grailich Open House – Montowese Monument	<u>Training:</u> Lucas Training Hose Lays	<u>Sick & Injury:</u> Exec Session
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3. Correspondence:
 - Resident – Thank you
4. Discuss unfinished business of the fire department:
 - Buildings - Co. 3 & 4
 - Rescue Vehicle
 - Vehicle Bonding Package
 - CPMA
5. Discuss new business of the fire department:
 - Engine 1
6. Discuss the good of the fire department:
 - MDA - Fill the Boot
7. Move to convene an executive session to discuss personnel issues of the fire department: