

**AGENDA**

1. Approval of the minutes of the regular meeting of the Board of Fire Commission held on October 29, 2014.
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 Budget Equipment	<b><u>Training:</u></b> Live Burn Rescue Saw Training	<b><u>Sick &amp; Injury:</u></b>
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3. Correspondence:
  - None
4. Discuss unfinished business of the fire department:
  - Buildings - Co. 3 & 4
  - VEOCI training
  - Vehicle Bonding Package
  - FFI class
5. Discuss new business of the fire department:
  - FF Spoldi Upgrade FF A
6. Discuss the good of the fire department:
  - Food & Toy Drive
7. Move to convene an executive session to discuss personnel issues of the fire department: