

AGENDA

1. Executive Session
2. Approval of the minutes of the regular meeting of the Board of Fire Commission held on November 19, 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 Radio Transmission Leaks	<u>Training:</u> ICS Meters Hydrant Flags Mayday	<u>Sick & Injury:</u>
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4. Correspondence:
 - None
5. Discuss unfinished business of the fire department:
 - Buildings Co. 3 & Co. 4
 - VEOCI
 - Vehicle Bonding Package
6. Discuss new business of the fire department:
 - None
7. Discuss the good of the fire department:
 - Happy Holidays
8. Move to convene an executive session to discuss personnel issues of the fire department: