

**AGENDA**

1. Swearing In Ceremony - FFI Class
2. Approval of the minutes of the regular meeting of the Board of Fire Commission held on December 17, 2014.
3. 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 Presentation Current Budget Criscuolo/Johnson	<b><u>Training:</u></b> OSHA Training Annual Physicals	<b><u>Sick &amp; Injury:</u></b>
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4. Correspondence:
  - John Quimby – TY
5. Discuss unfinished business of the fire department:
  - Buildings Co. 3 & Co. 4
  - VEOCI
  - Grants
6. Discuss new business of the fire department:
  - Mark Osenko, West Ridge replacing Jeff Johnson as Lt.
7. Discuss the good of the fire department:
  - St. Baldricks – 2/20/15
  - Air Flight - Stair Climb 2/28/15
  - FF of the Year Award Dinner 2/21/15
8. Move to convene an executive session to discuss personnel issues of the fire department: