

AGENDA

1. Approval of the minutes of the regular meeting of the Board of Fire Commission held on June 24, 2015 and of the special meeting of the Board of Fire Commission held on Monday, August 10, 2015.
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> Chief's Recap	<u>Training:</u>	<u>Sick & Injury:</u> Executive Session
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3. Correspondence:
4. Discuss unfinished business of the fire department:
 - Company 3 & Company 4
5. Discuss new business of the fire department:
6. Discuss the good of the fire department:
7. Move to convene an executive session to discuss personnel issues of the fire department:
 - Prob. Members Ryan Wamhoff & Kyle Deisser of Northeast Co. # 4
 - Tyler Grailich 8-13-15 upgrade Firefighter "A"