

**AGENDA**

1. Approval of the minutes of the regular meeting of the Board of Fire Commission held on September 23, 2015.

2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

**Chiefs Report:**

Alarms  
Current Budget  
Hosting FFI  
Shift Commander Meeting

**Training:**

LDH  
Salvage/Overhaul  
Hydrant Maintenance  
Pump Operators - Drivers

**Sick & Injury:**

Executive Session

3. Correspondence:

- James Carew – WR Co. # 3

4. Discuss unfinished business of the fire department:

- Company 3 & Company 4
- Blasting Ordinance
- Ladder Truck Estimates for Refurb

5. Discuss new business of the fire department:

- Promotional Testing
- Extrication Equipment
- Confined Space Entry
- Ipads ordered
- EPPI Exercise
- Volunteer application process
- 5" hose
- Awards Committee

6. Discuss the good of the fire department:

- Columbus Day Parade
- Fire Prevention

7. Move to convene an executive session to discuss personnel issues of the fire department:

- Jeff Brooks – Retirement WR Co. #3
- Frank Bumsted – Fire-Police WR Co. # 3 Prob. Member
- Craig McCarthy – Montowese Co #2 Prob Member
- Tim Mayer – WR Co #3
- Maurice Varney – WR Co #3
- Fire Police