

**BOARD OF FIRE COMMISSION**  
**@ Montowese Co # 2 Community Room**

**“Special Meeting”**

**Tuesday, December 22, 2015**  
**6:00 PM**

**AGENDA**

1. Approval of the minutes of the regular meeting of the Board of Fire Commission held on November 18, 2015.
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 Current Budget	<b><u>Training:</u></b> Bozzuto's Hazmat Pre-Fire Planning ICS FFI	<b><u>Sick &amp; Injury:</u></b> Executive Session
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3. Correspondence:
  - Fire-Police – thank you
  - NHHS - Football
4. Discuss unfinished business of the fire department:
  - Company 3 & Company 4
  - Ladder Truck 1 estimates
  - Promotional testing
  - Volunteer application process
  - SCBA Leasing
  - Co# 2 Generator
5. Discuss new business of the fire department:
  - Mutual Aid Response Policy
  - R5 Application
6. Discuss the good of the fire department:
  - Toy Drive & Food Drive
7. Move to convene an executive session to discuss personnel issues of the fire department:
  - Personnel Issues