

AGENDA

1. Approval of the minutes from the Board of Fire Commission meeting held on January 27, 2015 and the special meeting of the Board of Fire Commission held on February 2, 2016 and February 16, 2016.
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

Training:

ICS
Radio Communications
Pump Operator

Sick & Injury:

Executive Session

3. Correspondence:
 - Richard Gelinis – Retired 2/8/16
4. Discuss unfinished business of the fire department:
 - Company 3 & Company 4
5. Discuss new business of the fire department:
 - New Lieutenant Paul Brockett
 - Prescription Drug Give Back
 - Mass Casualty Incidents Training
6. Discuss the good of the fire department:
 - Warming Center @ Montowese Co. # 2
 - St Baldricks - February 26, 2016
 - FF of the Year – Brockett / Varney February 27, 2016
 - 2nd Annual North Haven Fire Department Carnival June 16, 17, 18, 19, 2016
7. Move to convene an executive session to discuss personnel issues of the fire department:
 - Personnel Issues