

**BOARD OF SAFETY MEETING
THURSDAY, MARCH 16, 2006 AT 7:30 A.M.
CONFERENCE ROOM C
A G E N D A**

I. CALL TO ORDER

II. CONSENT AGENDA

- A. *Approval of the Minutes of the Regular Meeting held on February 16, 2006
- B. Fire Department Activity Report
- C. Fire Department Disbursements
- D. Police Department Activity Report
- E. Police Department Disbursements Report
- F. Community Service Officer Report
- G. Police Training Report
- H. COP Monthly Report
- I. Prompt Monthly Report
- J. Fire Department Equipment Purchases:
 - 1. Gear Racks
 - 2. Pagers
- K. Misc. Correspondence
- L. Report on Squad Car Bids

III. ITEMS FOR DISCUSSION/ACTION

- M. Discussion of Process for Sergeants Interviews – memo to be distributed next week via email
- N. Fire Lieutenants Interviews – Schedule Dates and Discuss Format
- O. Rotary Program – March 21st – Who will be able to attend?

IV. PENDING ISSUES

- P. Fire Rules – Continue Discussion at Future Work Study
- Q.

V. CHIEF'S COMMENTS

VI. BOARD'S COMMENTS

VII. OPEN TO THE PUBLIC

VIII. ADJOURNMENT

* minutes will be emailed when available