

**BOARD OF SAFETY MEETING
THURSDAY, MAY 18, 2006 AT 7:45 A.M.
(or at the conclusion of the Executive Session)
CONFERENCE ROOM C
A G E N D A**

7:30 – Executive Session Re: IC 5-14-1.5-6.1(b)(5)

I. CALL TO ORDER

II. CONSENT AGENDA

- A. Minutes of the Regular Meeting held on February 16, 2006
- B. Minutes of the Regular Meeting held on March 16, 2006
- C. Minutes of the Regular Meeting held on April 20, 2006
- D. Fire Department Activity Report
- E. Fire Department Disbursements
- F. Police Department Activity Report
- G. Police Department Disbursements Report
- H. Community Service Officer Report
- I. Police Training Report
- J. COP Monthly Report
- K. Prompt Monthly Report
- L. Misc. Correspondence

III. ITEMS FOR DISCUSSION/ACTION

- M. Fire Lts Recommendation
- N. Police Department Accreditation Update
- O. School Security Grant Update
- P. Homeland Security Grant Update Police & Fire
- Q. Fireworks Legislation
- R. Disposal of Surplus Property – Air Bottles

IV. PENDING ISSUES

- S. Fire Rules – Continue Discussion at Future Work Study

V. CHIEF'S COMMENTS

VI. BOARD'S COMMENTS

VII. OPEN TO THE PUBLIC

VIII. ADJOURNMENT