

**BOARD OF SAFETY MEETING
THURSDAY, FEBRUARY 15, 2007 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 October 24, 2006
- B. Approval of the Minutes of the Regular Meeting held on November 22, 2006
- C. Approval of the Minutes of the Regular Meeting held on January 18, 2007
- 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. Disaster Planning Committee Meeting Minutes
- M. Misc. Correspondence

III. ITEMS FOR DISCUSSION/ACTION

- N. Quarterly Police Department Activity Report – 4th Quarter 2006
- O. Adoption of Revised Fire Rules
- P. Request for Hearing to Appeal Discipline of Less than Five Days
- Q. Update on Suicide in Holding Cell
- R. Police Residency Issue

IV. PENDING ISSUES

V. CHIEF'S COMMENTS

VI. BOARD'S COMMENTS

VII. OPEN TO THE PUBLIC

VIII. ADJOURNMENT