

**BOARD OF SAFETY MEETING
THURSDAY, MAY 17, 2007 AT 7:30 A.M.
CONFERENCE ROOM C
A G E N D A**

I. CALL TO ORDER

II. CONSENT AGENDA

- A. Fire Department Activity Report
- B. Fire Department Disbursements
- C. Police Department Activity Report
- D. Police Department Disbursements Report
- E. Community Service Officer Report
- F. Police Training Report
- G. COP Monthly Report
- H. Prompt Monthly Report
- I. Disaster Planning Committee Meeting Minutes
- J. Misc. Correspondence

III. ITEMS FOR DISCUSSION/ACTION

- L. Amendments to Board of Safety Rules to Conform to CALEA
- M. Special OT Rate of Administrative Personnel for Grants
- N. Memo from Steve Kennedy re: Accident Reports FYI
- O. Quarterly Police Department Report

IV. PENDING ISSUES

- P. Police Department Reorganization – Materials to be distributed on Thursday.

V. CHIEF'S COMMENTS

VI. BOARD'S COMMENTS

VII. OPEN TO THE PUBLIC

VIII. ADJOURNMENT