

**BOARD OF SAFETY MEETING
THURSDAY, OCTOBER 20, 2005 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 September 15, 2005
- 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. Misc. Correspondence

III. ITEMS FOR DISCUSSION/ACTION

- K. Fire Gear Purchase
- L. Auto Aid Agreements with Highland
- M. Discussion of Cost Recovery Proposal – Police and Fire
- N. Establishing a Hearing Date for the Recommendation of Termination of Firefighter Dale Slosser

IV. PENDING ISSUES

- O. Ongoing Review of Fire Rules and Regulations – Work Study to be scheduled.
- P. Towing Ordinance
- Q. False Alarm Ordinance

V. CHIEF'S COMMENTS

VI. BOARD'S COMMENTS

VII. OPEN TO THE PUBLIC

VIII. ADJOURNMENT to Executive Session