

**BOARD OF SAFETY MEETING
THURSDAY, DECEMBER 15, 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 November 17, 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
- K. Completion of Probation Firefighter Michael Dujmovic
- L. Highland Auto Aid - FYI

III. ITEMS FOR DISCUSSION/ACTION

- M. Begin Review of Fire Rules & Regulations
- N. Report on Out-of-State License Activity - PD
- O. Fire Department's Lts. Exam
- P. Election of Officers for 2006 – Chairman and Vice-Chairman

IV. PENDING ISSUES

- Q. Ongoing Review of Fire Rules and Regulations – *(Please bring your Fire Department Rules & Regulations binder with you to the meeting, if you do not have one, please let Peg know a.s.a.p.)*
- R. Towing Ordinance
- S. False Alarm Ordinance

V. CHIEF'S COMMENTS

VI. BOARD'S COMMENTS

VII. OPEN TO THE PUBLIC

VIII. ADJOURNMENT to Executive Session – Personnel - I.C. 5-14-1.5-6.1 (b) (6) (A)