

**BOARD OF SAFETY MEETING  
THURSDAY, JANUARY 19, 2006 AT 8:00 A.M.  
CONFERENCE ROOM C  
A G E N D A**

**EXECUTIVE SESSION to begin at 7:30 a.m. – Personnel – I.C. 5-14-1.5-6.1 (b) (6) (A)**

**I. CALL TO ORDER at 8:00 a.m. or after Executive Session whichever is later**

**II. CONSENT AGENDA**

- A. Approval of the Minutes of the Regular Meeting held on December 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. Consideration of Leave Status of Officer Huckaby and Sgt. Simpson
- L. Set up Evening for Work Study – Fire and Police Dept. Rules
- M. Recommended Purchase of New Fire Pumper

**IV. PENDING ISSUES**

- N. Towing Ordinance
- O. False Alarm Ordinance
- P. New Copies of Fire Rules will be available Thursday for distribution

**V. CHIEF'S COMMENTS**

**VI. BOARD'S COMMENTS**

**VII. OPEN TO THE PUBLIC**

**VIII. ADJOURNMENT**