

**BOARD OF SAFETY MEETING  
THURSDAY, AUGUST 17, 2006 AT 7:30 A.M.  
CONFERENCE ROOM C  
A G E N D A (\* REVISED)**

**NOTE: There will be an Executive Session at 7:30 a.m. in accordance with I.C. 5-14-1.5-6.1(b) (6)(A). The Regular Meeting will follow at the conclusion of the Executive Session.**

**I. CALL TO ORDER**

**II. CONSENT AGENDA**

- A. (Approval of Items from the July 20, 2006 meeting are to be included.)
- B. Approval of the Minutes of the Regular Meeting held on May 18, 2006
- C. Approval of the Minutes of the Regular Meeting held on June 22, 2006
- 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. Misc. Correspondence

**III. ITEMS FOR DISCUSSION/ACTION**

- M. Request of Ples Honeywood to Appeal Suspension
- N. Items Regarding the Disciplinary Charges Against Officer Jeffrey Huckaby
- O. 2007 Budget Discussion – Monday, August 21<sup>st</sup> – Time to be determined.
- P. Establish Date for Police Sgts Oral Interviews
- Q. \* Information Regarding Lack of Quorum

**IV. PENDING ISSUES**

- R. Fire Rules – Continue Discussion at Future Work Study

**V. CHIEF'S COMMENTS**

**VI. BOARD'S COMMENTS**

**VII. OPEN TO THE PUBLIC**

**VIII. ADJOURNMENT**