

MEETING NOTICE
NEW LONDON POLICE AND FIRE COMMISSION

The next meeting of the New London Police and Fire Commission is scheduled for:

Monday, September 15, 2008 at 6:00 p.m.

The meeting will be held at the New London Police Department, in the Conference Room/Chief's office.

MEETING AGENDA:

- 1) Opening of Meeting
- 2) Public Comment
- 3) Approval of prior meeting minutes
- 4) Recognition of service anniversaries:

Fire Department	Police Department
Dave Bellile- 26 yrs	Kirk Merrill – 3 yrs
Bret Roloff – 20 yrs	Jeff Wockenfus – 17 yrs

- 5) Report of the Fire Department (Interim Chief Hoffman)
 - a) Review/approve payment bills
 - b) Review budget as of 08-31-08
 - c) Recent fires or calls for service
 - d) Staffing and training updates, including new candidates
 - e) Review of monthly attendance report
 - f) Review fire run sheet
 - g) Review interim chief's staff notes
 - h) Review Fire Inspector's notes/reports
 - i) Review/Approve fire department 2009 budget
- 6) Report of the Police Department (Chief Wilkinson)
 - a) Review/Approve payment of bills
 - b) Review of budget as of 08-31-08
 - c) Review crime and activity report
 - d) Review/approve addition to 2009 capital budget for radar unit
 - e) Review/consider request by School Liaison Officer for 1-yr duty extension
 - f) Staffing/personnel updates
 - g) Update on current activities/investigations
- 7) Interviews for the Fire Chief position
 - a) Move to closed session per SS 19.85(1)(c) to interview Fire Chief candidates
 - b) Return to closed session