

MEETING NOTICE
NEW LONDON POLICE AND FIRE COMMISSION

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

Monday, February 16, 2009 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
Jim Hoffman – 39 yrs	Mike Harlow – 3 yrs
Mark Wilfuer – 25 yrs	Ryan Denu – 1 yr
Bryon Mitton – 10 yrs	

5) Report of the Fire Department (Chief Roloff)

- a) Review/approve payment bills
- b) Review final budget for 2008
- c) Review 2009 budget as of 1-31-09
- d) Recent fires or calls for service
- e) Staffing and training updates
- f) Review of monthly attendance report
- g) Review Fire Inspector's notes/reports
- h) Fire Inspector job/duty status
- i) Compensation for extra duties

6) Report of the Police Department (Chief Wilkinson)

- a) Review/Approve payment of bills
- b) Review final budget for 2008
- c) Review 2009 budget as of 01-31-09
- d) Review crime and activity report
- e) Review/Approve Use of Force policy
- f) Update on current activities/investigations

09-1-09