MEETING NOTICE

NEW LONDON POLICE AND FIRE COMMISSION

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

Monday, July 20, 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
Don Conat	31 yrs.	
Kevin Kloehn	28 yrs.	
Ted Coppersmith	7 yrs.	

5) Report of the Fire Department (Chief Roloff)

   a) Fire Department residency
   b) Review/approve payment of bills
   c) Review budget as of 06-30-09
   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

6) Report of the Police Department (Interim Chief Zempel)

   a) Review/Approve payment of bills
   b) Review budget as of 06-30-09
   c) Review crime and activity report
   d) Update on current activities/investigations
   e) Move to closed session per SS 19.85(1)(c) to:
      Review applications for the Police Chief position
      Define the interview process
   f) Return to open session and take action, if any, on above