

AGENDA

1. Approval of the minutes from the Board of Fire Commission special meeting held on 1/29/19.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

<u>Chiefs Report:</u> Alarms Current Budget Fire Marshal's Office	<u>Training:</u> Search & Rescue Communications Cold Water Rescue	<u>Sick & Injury:</u> Executive Session
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3. Correspondence:
 - Thank you - residents
4. Discuss unfinished business of the fire department:
 - PSAR
 - Replacement of damaged equipment Alarm # 18-4176
 - AFG Application
 - Training Facility at 366 Washington Avenue
5. Discuss new business of the fire department:
 - None
6. Discuss the good of the fire department:
 - None
7. Move to convene an executive session to discuss personnel issues of the fire department:
 - Sick/Injury
 - Personnel matters – VFF Manual Silva as Probationary Member at Montowese Co2 pending National Background check