

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**January 19, 2010**

**Call to order:**

**Pledge of Allegiance to the Flag:**

**Roll Call:**

**Minutes:**

Entertain a motion to dispense with reading of minutes of the previous meeting.

**Old Business:**

- 1) None.

**New Business:**

- 1) Communications:
  - a. None.
- 2)
- 3)
- 4) Executive Session for attendance review of the following individuals:
  - a. FF Ronald Reed (B)
  - b. LT Marc Strickland (B)
  - c. LT Frank Mercaldi (B)
- 5) Entertain a motion to accept the Report of Sick and Injury.
- 6) Entertain a motion to accept the Payroll Register.
- 7) Policy and Procedure review.
- 8) There being nothing further to come before the Board, a motion to adjourn is in order.

