## **Seymour Fire Department Board of Fire Chiefs**

## AGENDA Monthly Meeting January 5, 2009 7:30pm Citizens Engine Co.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. December Meeting Minutes- Discussion/Approval
- 4. Correspondence
- 5. Chief's Report
  - Health Report
  - Maintenance Report
  - Training Report
- 6. Old Business
- 7. New Business
- 8. Emergency Management
  - NIMS Compliance
  - NIMS Paperwork
  - New NIMS up-dates
  - EOC Grant
- 9. Communications
  - Current System Status
  - Joint effort for changes to occur
  - Dispatching
- 10. Fire Police Report
- 11. Public Comment
- 12. Requisitions- Discussion/Approval
- 13. Executive Session (if necessary)
- 14. Other Business
- 15. Adjournment

Respectfully Submitted,

Recording Secretary