A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

D. APPROVAL OF MINUTES

   1. Minutes of Regular Meeting January 3, 2012
   2. Minutes of Special Meeting January 10, 2012
   3. Minutes of Special Meeting January 12, 2012

E. COMMUNICATIONS

F. REPORTS:

   1. Fire Chiefs Report Francis Jones
   2. Fire Marshal James Tortora
   3. Training Coordinator
   4. Quartermaster Report
   5. Commissioner Ullrich
   6. Commissioner McGorty
   7. Commissioner Sabatino
   8. Commissioner Manion
   9. Chairman Sutton
G. OLD BUSINESS
   1. Bids – Tim
   2. LOSAP – Chuck
   3. Award Dinner – Chuck
   4. Weekly Radio & Apparatus - Chuck
   5. Building Committee - Chuck
   6. Policies – Chuck
   7. Qualifications of Fire Officer Positions- Chuck
   8. Administrative Aid - Chuck

H. NEW BUSINESS
   1. ID Badges - Tim

I. EXECUTIVE SESSION
   1. Billy Tortora

J. ADJOURMENT