A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

D. APPROVAL OF MINUTES

1. Minutes of Meeting November 20, 2007
2. Minutes of Special Meeting December 3, 2007

E. COMMUNICATIONS

F. REPORTS:

1. Fire Chiefs Report John Milo
2. Fire Marshal James Tortora
3. Training Coordinator Francis Jones
5. Commissioner Sekelsky
6. Commissioner Chase
7. Commissioner Sabatino
8. Commissioner Kosowsky
9. Commissioner Araujo – Chairman’s Report
G. OLD BUSINESS:

1. Part-time Payroll-Stipend Ordinance
2. P.O.’s and Bills
3. Assistant Chief Job Description and Process
4. Budget Review

H. NEW BUSINESS:

1. Appointment of Dolly Collings – Fire Marshal Office
2. LOSAP Awards Program
3. FDIC Trip Training
4. Radio Communications

I. EXECUTIVE SESSION – Homeland Security

K. ADJOURNMENT