## **Amended AGENDA**

## **BOARD OF PUBLIC SAFETY**

## Wednesday, February 1, 2017

## 6:30 p.m. -- CITY HALL AUDITORIUM

- 1. Awards or Pinning Ceremonies, if any.
- 2. Vote to accept the minutes of the Regular meeting held January 4, 2017.
- 3. Vote to open the meeting to the public.
- 4. Vote to approve the New Firefighter Hiring Changes described in Chief Brunoli's letter dated November 9, 2016, tabled December 7, 2016 and January 4, 2017.
- 5. Vote to hire a certified police officer applicant as a Patrolman B, with a starting date at the discretion of the Chief.
- 6. Vote to accept the IT Director's, Police Captain's, and Purchasing Agent's recommendation to purchase an Easton 9170+ UPS System with 5-year Flex Plan Warranty coverage for \$17,919.96 from Bomara Assocs. of Chelmsford, MA, pending City Council approval on February 6th.
- 7. Vote to accept Police Chief Maniago's Report.
- 8. Vote to accept Officer Pisarski's Traffic Operations Unit Report.
- 9. Vote to accept Fire Chief Brunoli's Report.
- 10. Vote to accept Deputy Fire Chief Pepler's Report.
- 11. Vote to accept Training Officer Tripp's Report.
- 12. Vote to accept the Emergency Management Report.
- 13. Vote to accept the Fire Marshal's Report.
- 14. Vote to accept the EMS Provider Activity Report.
- 15. Vote to consider business by Volunteer Fire Departments.
- 16. Vote to consider business by Department Heads.
- 17. Vote to consider business by Mayor and members of the Board of Public Safety.
- 18. Adjournment.

\*Note: Joint Boards of Trustees Meeting to be held Monday, February 6th at 6:30 p.m.