

**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.*