

REGULAR AGENDA

Staff Reports

16 13 A, B

A. Chief Galipeau

Motion by Commissioner Lavoie to approve Chief Galipeau’s written report as presented and place on file
Seconded by Commissioner Marquis
Vote: 4-yes

B. Assistant Chief Rhodes

Motion by Commissioner Lavoie to approve Chief Rhodes’s written report as presented and place on file
Seconded by Commissioner Marquis
Vote: 4-yes

NEW BUSINESS

FY 2017 Budget **16 14**
No Motion

Revised Article 1 of Dept. Policies “Terminology” **16 15**

Motion by Commissioner Lavoie to approve as presented and place on file
Seconded by Commissioner Marquis
Vote: 4-yes

DISCUSSION

Local 789 **16 16**
No Motion

PERSONNEL ITEM

16 17 A

Personnel Item

Motion by Commissioner Lavoie to approve and place on file
Seconded by Commissioner Marquis
Vote: 4-yes

MOTION TO ADJOURN

16 18

Motion by Commissioner Lavoie to adjourn the meeting at 6:00 PM

Seconded by Commissioner Marquis

Vote: 4-yes

TIME AND LOCATION OF NEXT MEETING:

**Monday March 7, 2016, 5:30 pm
at 177 Lake St Training Classroom**