#### FIRE & EMS ADVISORY COMMITTEE REGULAR MEETING AGENDA

Date: 3/18/2014 Time: 7 PM to 8 PM

Location: Fire Station, EOC 20 Church Street, Upton, MA

#### 1.0 ROLL CALL OF COMMITTEE MEMBERS

Name	Position	Attendance	
Aaron Goodale	Chief	Present Absent	
D. Lazarz	Paid Call Fire Representative	Present Absent	
VACANT	Paid Call EMS Representative	Present Absent	
Shaun Marchand	Career Fire/EMS Representative	Present Absent	
Jerry Owczarzak	Citizen Representative	Present Absent	

#### **OTHER ATTENDEES:**

#### 2.0 **REVIEW OF MEETING MINUTES**

MOTION TO ACCEPT/MOTION TO MODIFY

#### 3.0 **DEPARTMENT CANDIDATE INTERVIEWS:**

#### 4.0 REVIEW CURRENT COMMITTEE PROJECTS/ACTION ITEMs:

Compensation Study Slides and Report Final Draft

## 5.0 REVIEW POLICIES, PROCEDURES, JOB DESCRIPTIONS:

### 6.0 **REPORT FROM STANDING SUB-COMMITTEE(S):**

- RECRUITMENT & RETENTION
- TRAINING
- SERVICE PLAN/STRATEGIC PLANNING
- PROFESSIONAL DEVELOPMENT

# RECEIVED

By Kelly A McElreath at 10:53 am, Mar 14, 2014

#### 7.0 **CHIEF'S REPORT:**

- SUMMARY OF MONTHLY FIRE & EMS SERVICE DELIVERY
- SUMMARY OF MONTHLY STAFF PARTICIPATION