

FIRE & EMS ADVISORY COMMITTEE REGULAR MEETING AGENDA

Date: 5/04/2014

Time: 10:00 AM to 12:00 PM

Location: Training Room 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

RECEIVED

By Kelly A McElreath at 1:17 pm, Apr 30, 2014

3.0 DEPARTMENT CANDIDATE INTERVIEWS:

4.0 REVIEW CURRENT COMMITTEE PROJECTS/ACTION ITEMS:

Compensation Report Final Draft

Changes/Implementation Plans/Strategies – Companies, Compensation, ALS & Quint

Addressing member/staff feedback & representation/Subcommittees

5.0 REVIEW POLICIES, PROCEDURES, JOB DESCRIPTIONS:

6.0 REPORT FROM STANDING SUB-COMMITTEE(S):

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

7.0 CHIEF'S REPORT:

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