

FIRE & EMS ADVISORY COMMITTEE REGULAR MEETING AGENDA

Date: 9/24/2014

Time: 7 PM to 8:30 PM

Location: Fire Station, Training Rm 20 Church Street, Upton, MA

1.0 ROLL CALL OF COMMITTEE MEMBERS

Name	Position	Attendance	
Aaron Goodale	Chief	Present	Absent
Dan Lazarz	Paid Call Fire Representative	Present	Absent
Kerry Stoopack	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:

3.1 Review standard interview questions for prospective paid-call members. Set October interview date(s) for current pending applicants.

4.0 REVIEW CURRENT COMMITTEE PROJECTS/ACTION ITEMS:

4.1 Compensation Study Report final reading and committee acceptance.

4.2 Review, edit and issue Advisory Sub-Committee Charge Sheets and member solicitations.

4.3 Establish committee goals, objectives, agendas and meeting dates/times thru June 2015.

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 11:37 am, Sep 22, 2014

7.0 CHIEF'S REPORT:

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