

BOARD OF FIRE COMMISSION  
@ Northeast Co4 Training Room

Tuesday, January 29, 2019  
6:00 PM

SPECIAL MEETING  
AGENDA

1. Swearing In Ceremony – Keith Pascale & John Pine Co2 – Nick Husband Co4
2. Approval of the minutes from the Board of Fire Commission meeting held on 12/18/18 and the Special Meeting of the Board of Fire Commission held on 1/15/19.
3. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

<b><u>Chiefs Report:</u></b> Alarms Current Budget Fire Marshal's Office	<b><u>Training:</u></b> Rope Rescue SCBA Ice Rescue	<b><u>Sick &amp; Injury:</u></b> Executive Session
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4. Correspondence:
  - Cappetta – Thank You
  - Thank you Letter
5. Discuss unfinished business of the fire department:
  - Replacement of damaged equipment Alarm #18-4176 update
  - Budget presentation - recap
6. Discuss new business of the fire department:
  - Motion to upgrade FF Newcomer to Grade A effective 2-28-19
  - New recruits
7. Discuss the good of the fire department:
8. Move to convene an executive session to discuss personnel issues of the fire department:
  - Sick/Injury
  - Personnel matters (new officer WR3 and resignation letter)
  - Interview internal candidates