

AGENDA

BOARD OF FIRE COMMISSION MEETING

TUESDAY, MARCH 26, 2019 @ 6:00 PM

TRAINING ROOM @ NORTHEAST Co4, 366 WASHINGTON AVENUE, NORTH HAVEN

1. Pledge of Allegiance
2. Approval of the minutes from the Board of Fire Commission meeting held on February 26, 2019.
3. Discuss the Chief's report of the fire department regarding the number of alarms, daily training and the sick and injury:

Chiefs Report:

Alarms
Current Budget
Fire Marshal's Office
Other

Training:

Ground Ladders
Hose Deployment
Annual OSHA Training

Sick & Injury:

Executive Session

4. Correspondence:
 - Commissioner Peter Criscuolo – Montowese Co2
5. Discuss unfinished business of the fire department:
 - CT OEMS PSAR Application
 - AFG Application
 - Training Facility at NoE Co4 - 366 Washington Avenue
 - Replacement of damaged equipment Alarm # 18-4176
6. Discuss new business of the fire department:
 - Purchase of a new engine
7. **PUBLIC COMMENTS**
8. Move to convene an executive session to discuss personnel issues of the fire department:
 - Sick & Injury Leave
9. **Next regular meeting of the Board of Fire Commission – Tuesday, April 23, 2019 at 6:00 p.m. in the training room of Northeast Co4, 366 Washington Avenue, North Haven.**
10. Adjournment