

AGENDA

BOARD OF FIRE COMMISSION MEETING

TUESDAY, APRIL 23, 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 March 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:

Vehicle Extrication
Ground Ladders
Pre-Planning New Construction

Sick & Injury:

Executive Session

4. Correspondence:
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
 - Purchase of a new Engine
6. Discuss new business of the fire department:
 - Vol FF Recruitment Video
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, May 28, 2019 at 6:00 p.m. in the training room of Northeast Co4, 366 Washington Avenue, North Haven.**
10. Adjournment