

# AGENDA

## BOARD OF FIRE COMMISSION MEETING

TUESDAY, MAY 28, 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 April 23, 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:**

Mayday Procedures  
Hose Deployment  
Tower Operations  
Hydrant Maintenance

**Sick & Injury:**

None

4. Correspondence:
  - Co 2 - Dedication Ceremony Stephen Coulon & Howie Cappetta
  - Press Release – Chairman Nuzzolillo
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
  - Vol FF Recruitment Video
6. Discuss new business of the fire department:
  - Meeting dates 2020 Board of Fire Commission
7. Good the the Fire Department:
  - Swearing in Ceremony – William Crisci – May 24, 2019
  - Grill Safety Day – May 24, 2019 hosted by Local 2987
  - Bike Helmet Safety Day – June 1, 2019 hosted by Local 2987
8. **PUBLIC COMMENTS**
9. Move to convene an executive session to discuss personnel issues of the fire department:
  - Probationary Members: Co3 Vincent Williams & Steven Gomes, Co4 Salvatore Carlo – pending national background checks.
  - Pending claims/prospective litigation regarding Engine 1
10. **Next regular meeting of the Board of Fire Commission – Tuesday, June 18, 2019 at 6:00 p.m. in the training room of Northeast Co4, 366 Washington Avenue, North Haven.**
11. Adjournment