

AGENDA

BOARD OF FIRE COMMISSION “SPECIAL MEETING”

TUESDAY, JUNE 18, 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 May 28, 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:

Fire Chemistry
Pump Operations
Ground Ladders

Sick & Injury:

Executive Session

4. Correspondence:
 - None
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:
 - FF Statewide Consortium Testing
7. Good the the Fire Department:
 - None
8. **PUBLIC COMMENTS**
9. Move to convene an executive session to discuss personnel issues of the fire department:
 - Probationary Member: Co3 Mark Santore – pending medical clearance and national background check.
 - Pending claims/prospective litigation regarding Engine 1
 - Personnel Matters
10. **Next regular meeting of the Board of Fire Commission – Tuesday, July 23, 2019 at 6:00 p.m. in the training room of Northeast Co4, 366 Washington Avenue, North Haven.**
11. Adjournment