

AGENDA

BOARD OF FIRE COMMISSION MEETING

TUESDAY, JULY 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 special meeting held on June 18, 2019.
3. Discuss the Chief's report with regard to the number of alarms, daily training and the sick and injury:

Chiefs Report:

Alarms
Current Budget
Fire Marshal's Office
Other

Training:

Truck Operations
Fire Behavior & Chemistry
EMS Updates

Sick & Injury:

Executive Session

4. Correspondence:
 - Letter to 1st Selectman Michael Freda
5. Discuss unfinished business of the fire department:
 - CT OEMS PSAR Application
 - AFG Application
 - Training Facility at NoE Co4 - 366 Washington Avenue
 - State of fire apparatus
6. Discuss new business of the fire department:
 - Boy Scout Explorer Program
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:
 - Pending claims/prospective litigation regarding Engine 1
 - RWA hydrant repair Quinnipiac Avenue
 - Injury Leave – FF's Filosi / Haggerty / Murray
 - Personnel Matters – elevate FF William Crisci to Grade B effective 8-11-19
 - Probationary Member Christopher Moran Co2, effective immediately
 - VFF Michael Pedalino, Co4 – letter of resignation
 - VFF bi-annual review
10. **Next regular meeting of the Board of Fire Commission – Tuesday, September 24, 2019 at 6:00 PM in the training room of Northeast Co4, 366 Washington Avenue, North Haven. Please note: there is no Board of Fire Commission meeting held in August.**

11. Adjournment