

AGENDA

BOARD OF FIRE COMMISSION MEETING

TUESDAY, SEPTEMBER 24, 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 July 23, 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:

Communications
Vehicle Extrication
Hose Deployment/Maneuvering

Sick & Injury:

Executive Session

4. Correspondence:
 - Wallingford Fire Dept
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
 - Boy Scout Explorer Program
 - Follow Up: Previous March 26, 2019 Correspondence from Commissioner Peter Criscuolo – Montowese Co2
6. Discuss new business of the fire department:
 - 2020 Firefighter Consortium Testing
 - Entry Level Candidate Testing
 - EMSC Targeted Issues Grant
7. Good of the Fire Department:
 - Pastor Detweiler Named Chaplain of the Month
 - CERT Update
 - Follow Up on Red Cross Blood Drive September 20th
8. **PUBLIC COMMENTS**
9. Move to convene an executive session to discuss personnel issues of the fire department:
 - Promotional Exams – Lt.
 - Pending claims/prospective litigation regarding Engine 1
 - Injury Leave – Murray
10. **Next regular meeting of the Board of Fire Commission – Tuesday, October 22, 2019 at 6:00 PM in the training room of Northeast Co4, 366 Washington Avenue, North Haven.**
11. Adjournment