

AGENDA

BOARD OF FIRE COMMISSION MEETING

TUESDAY, OCTOBER 22, 2019 @ 6:00 PM

TRAINING ROOM @ NORTHEAST Co4, 366 WASHINGTON AVENUE, NORTH HAVEN

1. Pledge of Allegiance
2. Swearing In Ceremony – S. Gomes Co3
3. Approval of the minutes from the Board of Fire Commission meeting held on September 24, 2019.
4. 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:

Engine Company Operations
Fire Prevention
Tactical Operations
Search & Rescue

Sick & Injury:

Executive Session

5. Correspondence:
6. 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
7. Discuss new business of the fire department:
 - Proposed cell phone tower
8. Good the the Fire Department:
 - Initial CERT training certification training scheduled for January 2020
9. **PUBLIC COMMENTS**
10. Move to convene an executive session to discuss personnel issues of the fire department:
 - Promotional Exams – Lt.
11. **Next regular meeting of the Board of Fire Commission – Tuesday, November 26, 2019 at 6:00 PM in the training room of Northeast Co4, 366 Washington Avenue, North Haven.**
12. Adjournment