

AGENDA

BOARD OF FIRE COMMISSION MEETING

TUESDAY, NOVEMBER 26, 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 October 22, 2019. As well as, approval of the minutes from the Special Meeting of the Board of Fire Commission held on November 19, 2019.
3. Discuss the Chief's report with regard to the number of alarms, daily training and the sick and injury:

<u>Chiefs Report:</u> Alarms Current Budget Fire Marshal's Office Other	<u>Training:</u> Pre-Planning Driver/Pump Testing EPPI Exercise Driver/Aerial Training	<u>Sick & Injury:</u> Executive Session
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4. Correspondence: None
5. Discuss unfinished business of the fire department:
 - FEMA AFG New Application
 - State of fire apparatus
 - Boy Scout Explorer Program
6. Discuss new business of the fire department:
 - Motion to upgrade Recruit Orlando to FF-B effective December 6, 2019
 - Budget Preparation FY 20/21
7. Good the the Fire Department:
 - Holiday Season Food Drive & Toy Drive
 - Elected Commissioners
 - CERT Recruitment
8. **PUBLIC COMMENTS**
9. Move to convene an executive session to discuss personnel issues of the fire department:
 - Resignation Recruit Andrew Stein
 - Lateral FF Applications
 - Probationary members Simon Brubacher & Sara Ely @ Co2 & Michael Benson @ Co4.
10. **Happy Holidays to everyone and the next regular meeting of the Board of Fire Commission – Tuesday, December 17, 2019 at 6:00 PM in the training room of Northeast Co4, 366 Washington Avenue, North Haven.**
11. Adjournment