

# AGENDA

## BOARD OF FIRE COMMISSION MEETING

TUESDAY, DECEMBER 17, 2019 @ 6:00 PM

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

1. Pledge of Allegiance
2. Election of Officers – Conducted by First Selectman Michael J. Freda
3. Approval of the minutes from the Board of Fire Commission meeting held on November 26, 2019. As well as, approval of the minutes from the Special Meeting of the Board of Fire Commission held on December 10, 2019.
4. Discuss the Chief's report with regard to the number of alarms, daily training and the sick and injury:

<u><b>Chiefs Report:</b></u> Alarms Current Budget Fire Marshal's Office Other	<u><b>Training:</b></u> SCBA Tactics RIC FF Removal Digital Radio Conversion	<u><b>Sick &amp; Injury:</b></u> Executive Session
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5. Correspondence:
  - First Selectman Michael Freda
6. Discuss unfinished business of the fire department:
  - None
7. Discuss new business of the fire department:
  - Motion to elevate current Lieutenant's to Captains, effective December 30, 2019
8. Good the the Fire Department:
  - Graduation of Recruit Orlando 12/6/19
9. **PUBLIC COMMENTS**
10. Move to convene an executive session to discuss personnel issues of the fire department:
  - Personnel matter – William Berrey Co2
11. **Next regular meeting of the Board of Fire Commission – Tuesday, January 28, 2020 at 6:00 PM in the training room of Northeast Co4, 366 Washington Avenue, North Haven.**
12. Adjournment