

# AGENDA

## BOARD OF FIRE COMMISSION MEETING

TUESDAY, JANUARY 28, 2020 @ 6:00 PM

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

1. Pledge of Allegiance
2. Swearing in Ceremony – VFF Mark Santore Co3
3. Approval of the minutes from the Board of Fire Commission meeting held on December 17, 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:**

Cold Weather Operations  
Hose Deployment  
Search & Rescue

**Sick & Injury:**

Executive Session

5. Correspondence:
  - Thank you – 2 correspondents
6. Discuss unfinished business of the fire department:
  - Budget presentation recap
  - State of fire apparatus
  - CT OEMS PSAR update
7. Discuss new business of the fire department:
  - 2020 Firefighter Consortium Testing
8. Good the the Fire Department:
  - CERT Class
9. **PUBLIC COMMENTS**
10. Move to convene an executive session to discuss personnel issues of the fire department.
11. **Next regular meeting of the Board of Fire Commission – Tuesday, February 25, 2020 at 6:00 PM in the training room of Northeast Co4, 366 Washington Avenue, North Haven.**
12. Adjournment