

AGENDA

BOARD OF FIRE COMMISSION MEETING

TUESDAY, APRIL 27, 2021 @ 6:00 PM

NORTHEAST CO4 TRAINING CENTER – 366 WASHINGTON AVE, NORTH HAVEN

Public attendance will be available within Company 4 apparatus bay. A live viewing of the BOFC meeting will be set-up with public comments specific to the agenda permitted at the appropriate time as noted within this agenda. Social distancing and the wearing of a face covering shall be required within the apparatus bay unless speaking during public comment.

1. Approval of the minutes from the meeting of the Board of Fire Commission held on March 23, 2021.
2. 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> Ground Ladders Master Streams Rope Rescue	<u>Sick & Injury:</u> Executive Session
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3. Correspondence:
 - Resident
4. Discuss unfinished business of the fire department:
 - Training Facility at 366 Washington Avenue
 - FD Vaccinators
 - Recruits at CFA
 - State of Fire Apparatus
 - Rules and Regulations
5. Discuss new business of the fire department:
 - Upcoming posting for new FF/Paramedic
 - Volunteer FF Recruitment Drive
6. Good of the Fire Department:
 - Memorial Day Parade
7. Public Comment
8. Motion to convene an executive session to discuss personnel issues of the fire department:
 - Sick and Injury
 - Motion – Probationary Member Thomas Gallagher Co4 effective immediately
9. Next regular meeting of the Board of Fire Commission – Tuesday, May 25, 2021 at 6:00 PM.
10. Motion to Adjourn