

# AGENDA

## BOARD OF FIRE COMMISSION MEETING

TUESDAY, MAY 25, 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 April 27, 2021.
2. Discuss the Chief's report with regard to the number of alarms, daily training and the sick and injury:

<b><u>Chiefs Report:</u></b> Alarms Current Budget Fire Marshal's Office Other	<b><u>Training:</u></b> SCBA/Mayday Procedures Aerial Operations/Recertification Pump Operations/Recertification	<b><u>Sick &amp; Injury:</u></b> Executive Session
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3. Correspondence:
  - Resident – Thank you
4. Discuss unfinished business of the fire department:
  - Training Facility at 366 Washington Ave
  - FD Vaccinators
  - Recruits at CT FA – Graduation / Swearing In Ceremony
  - State of Fire Apparatus
  - Posting for new FF/Paramedic
  - Volunteer FF Recruitment Drive
5. Discuss new business of the fire department:
  - June 2021 meeting date change Wednesday, June 16, 2021
  - 2022 Meeting Dates
  - NHHS Community Service Hours - Hydrants
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 & Injury
  - Personnel Issues – Ralph Notaro F-P
9. Next regular meeting of the Board of Fire Commission – Tuesday, June 22, 2021 at 6:00 PM.
10. Motion to Adjourn