

AGENDA

**BOARD OF FIRE COMMISSION SPECIAL MEETING
WEDNESDAY, JUNE 16, 2021 @ 7:00 PM
NORTHEAST CO4 TRAINING CENTER – 366 WASHINGTON AVE, NORTH HAVEN**

1. Approval of the minutes from the meeting of the Board of Fire Commission held on May 25, 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 Hose Deployment & Maneuvering Marine Operations	<u>Sick & Injury:</u> Executive Session
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3. Correspondence:
 - None
4. Discuss unfinished business of the fire department:
 - Training Facility at 366 Washington Ave
 - State of Fire Apparatus
 - New Recruits FF/Paramedic applications
 - Volunteer FF Recruitment Drive
 - NHHS Community Service Hours – painting hydrants
5. Discuss new business of the fire department:
 - Motion to upgrade FF Simmel to Grade A – July 6, 2021
6. Good of the Fire Department:
 - None
7. Public Comment
8. Motion needed to allow the three (3) Company Captains to join into executive session.
9. Motion to convene an executive session to discuss personnel issues of the fire department:
 - Sick & Injury
 - Personnel Issues
10. Next regular meeting of the Board of Fire Commission – Tuesday, July 27, 2021 at 6:00 PM.
11. Motion to Adjourn