

# AGENDA

## BOARD OF FIRE COMMISSION MEETING

TUESDAY, JULY 27, 2021 @ 6:00 PM

NORTHEAST CO4 TRAINING CENTER – 366 WASHINGTON AVE, NORTH HAVEN

1. Swearing In Ceremony – Josh Mednick Co3
2. Approval of the minutes from the special meeting of the Board of Fire Commission held on June 16, 2021.
3. 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>	<b><u>Training:</u></b>	<b><u>Sick &amp; Injury:</u></b>
Alarms	ALS Equipment	Executive Session
Current Budget	Ventilation Techniques	
Fire Marshal's Office	Vehicle Extrication	
Other		
4. Correspondence:
  - 9-11 Ceremony Town Green @ 9:00 AM
5. 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
  - Rear Seat Belt Law Update
6. Discuss new business of the fire department:
  - Motion to upgrade FF Sibilski & FF Chavez to Grade B, effective August 8, 2021
  - Motion to upgrade FF Berrey to Grade A, effective August 10, 2021
  - Motion to add Sarah Pucci as a Prob Member of West Ridge Co3
  - National standard implementation for FD service calls
7. Good of the Fire Department:
  - CFA Recruit Class # 68
  - CSFA Hall of Fame Dinner Recipient
8. Public Comment
9. Motion to convene an executive session to discuss personnel issues of the fire department:
  - Sick & Injury
  - Personnel Issues – David Marcarelli
  - Interviews
10. Next regular meeting of the Board of Fire Commission – Tuesday, September 28, 2021 at 6:00 PM.
11. Motion to Adjourn