

# AGENDA

**BOARD OF FIRE COMMISSION MEETING  
TUESDAY, DECEMBER 20, 2022 @ 6:00 PM  
MONTOWESE Co2 – 282 QUINNIPIAC AVE, NORTH HAVEN**

1. Approval of the minutes from the regular meeting of the Board of Fire Commission held on Tuesday, November 22, 2022.
2. Chief's Report
3. BOFC Correspondence: Letter re: Union Negotiations
4. BOFC Old business of the fire department
5. BOFC New business of the fire department
6. BOFC Good of the fire department
7. Public Comment
8. Motion to convene an executive session to discuss personnel issues of the fire department:
  - Personnel Matters – Interviews/Captain
9. Next regular meeting of the Board of Fire Commission – Tuesday, January 24, 2023 at 6:00 PM at Montowese Co2 – 282 Quinniapiac Avenue.
10. Motion to Adjourn