

AGENDA

**BOARD OF FIRE COMMISSION MEETING
TUESDAY, JUNE 28, 2022 @ 6:00 PM
MONTOWESE Co2 – 282 QUINNIPIAC AVE, NORTH HAVEN**

1. Moment of Silence – Retired Chief Nicholas Merola Jr.
2. Approval of the minutes from the meeting of the Board of Fire Commission held on May 24, 2022.
3. Chief's Report
4. BOFC Correspondence
5. BOFC Old business of the fire department
6. BOFC New business of the fire department
7. BOFC Good of the fire department
8. Public Comment
9. Motion to convene an executive session to discuss personnel issues of the fire department:
 - Personnel Matters
10. Next regular meeting of the Board of Fire Commission – Tuesday, July 26, 2022 at 6:00 PM at Montowese Co2 – 282 Quinnipiac Avenue.
11. Motion to Adjourn