

AGENDA

**BOARD OF FIRE COMMISSION MEETING
TUESDAY, SEPTEMBER 27, 2022 @ 6:00 PM
MONTOWESE Co2 – 282 QUINNIPIAC AVE, NORTH HAVEN**

1. Moment of silence – Commissioner Joseph Cappucci
2. Approval of the minutes from the meeting of the Board of Fire Commission held on July 26, 2022 and the special meetings of August 23, 2022 and August 25, 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 – Co 3 Volunteer PM Eva-Larue Barber & David Cohen & Ronnie Robinson
10. Next regular meeting of the Board of Fire Commission – Tuesday, October 25, 2022 at 6:00 PM at Montowese Co2 – 282 Quinniac Avenue.
11. Motion to Adjourn