

# AGENDA

**BOARD OF FIRE COMMISSION MEETING  
TUESDAY, JANUARY 16, 2024 @ 6:00 PM  
MONTOWESE Co2 – 282 QUINNIPIAC AVENUE, NORTH HAVEN**

1. Approval of the minutes of the Board of Fire Commission from the regular meeting held on December 19, 2023 and the special meeting held on January 4, 2024.
2. Chief's Report
3. BOFC Correspondence:
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 – Lt Chris Shea
9. Next regular meeting of the Board of Fire Commission – Tuesday, February 20, 2024, at 6:00 PM at Montowese Co2, 282 Quinniac Avenue.
10. Motion to Adjourn