

AGENDA

**BOARD OF FIRE COMMISSION MEETING
TUESDAY, DECEMBER 21, 2021 @ 6:00 PM
MONTOWESE CO2 COMMUNITY CENTER – 282 QUINNIPIAC AVE, NORTH HAVEN**

1. Election of Officers of the Board of Fire Commission– First Selectman Michael J. Freda
2. Approval of the minutes from the meeting of the Board of Fire Commission held on November 23, 2021.
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
 - Volunteer Officer Nominations
10. Next regular meeting of the Board of Fire Commission – Tuesday, January 25, 2022 at 6:00 PM at Montowese Co2 Community Center – 282 Quinnipiac Avenue.
11. Motion to Adjourn