

Town of North Branford

Board of Fire Commissioners North Branford, CT 06471

REGULAR MEETING AMENDED AGENDA

March 3, 2016

7:30 p.m.

Company #4

1. Call to Order
2. Roll Call
3. Discussion and Action re Department Chaplain
4. Public Hearings and Comments
5. Reading of Previous Minutes and Approval
6. Reading of Notices and Communications
7. Departmental Officers' Reports
8. Reports of Commission Committees:
 - a. By-Laws/Rules & Regulations - Civitello/Prunier
 - b. Communications - Campion/DellaCamera
 - c. Grievance - Campion/Ash
 - d. Insurance – DellaCamera/Ash
 - e. Publicity - Prunier/DellaCamera
 - f. Transportation - DellaCamera/Campion
 - g. Purchasing and Budget - Civitello/Ash
 - h. Future Planning & Projection - Civitello/Prunier
 - i. Pension - Campion/Prunier
 - j. Ambulance - Civitello/Ash
9. Report from Chief
10. Unfinished Business
 - a. Discussion and Action re Michael Fraenza Pension
 - b. Discussion and Action re Safety Committee
11. New Business
 - a. Discussion & Action re: Fire Department Operating Budget fiscal year 2016-2017
 - b. Discussion & Action re: Fire Department Equipment Reserve fiscal year 2016-2017
 - c. Discussion & Action re: Fire Department Capital Request Budget Items fiscal year 2016-2017
 - d. Discussion & Action re: Ambulance Service Fund Budget fiscal year 2016-2017
 - e. Discussion & Action re: Ambulance Equipment Reserve fiscal year 2016-2017
12. Public Hearings and Comments
13. Welfare of the Commission and Business for April 7, 2016
14. Adjournment