

# Town of North Branford

## Board of Fire Commissioners

North Branford, CT 06471

### REGULAR MEETING

February 2, 2017

7:30 p.m.

Company #3

1. Call to Order
2. Roll Call
3. Public Hearings and Comments
4. Reading of Previous Minutes and Approval
5. Reading of Notices and Communications
6. Departmental Officers' Reports
7. 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
8. Report from Chief
9. Unfinished Business
10. New Business
  - a. Discussion & Action re: Fire Department Operating Budget fiscal year 2017-2018
  - b. Discussion & Action re: Fire Department Equipment Reserve fiscal year 2017-2018
  - c. Discussion & Action re: Fire Department Capital Request Budget Items fiscal year 2017-2018
  - d. Discussion & Action re: Ambulance Service Fund Budget fiscal year 2017-2018
  - e. Discussion & Action re: Ambulance Equipment Reserve fiscal year 2017-2018
  - f. Discussion & Action re: Apparatus Replacement Program
  - g. Discussion & Action re: Capital Incentive Program
11. Public Hearings and Comments
12. Welfare of the Commission and Business for March 2, 2017
13. Adjournment