

# Town of North Branford

## Board of Fire Commissioners North Branford, CT 06471

### SPECIAL MEETING

April 12, 2017

7:30 p.m.

Company #1

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
  - a. Discussion and Action re: Dispatch Center
10. New Business
  - a. Discussion and Action re: Budget Transfers
11. Public Hearings and Comments
12. Welfare of the Commission and Business for May 4, 2017
13. Adjournment