

Town of North Branford

Board of Fire Commissioners

North Branford, CT 06471

REVISED SPECIAL MEETING AGENDA

September 7, 2017

7:30 p.m.

Company #4

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: Ambulance Pay-Per-Shift
 - b. Review of 2017 PoCo Festival Operations
 - c. Discussion and Action re: Ongoing Issues with Dispatch Operations
 - d. Discussion and Action re: Radio Communications
 - e. Discussion and Action re: Fire Hose
 - f. Discussion and Action re: Apparatus Replacement Program, Reserve and Town CIP
 - g. Discussion and Action re: Sale of Reserve R22
 - h. Discussion and Action re: Fire Marshal Fee Ordinance
10. New Business
 - a. Discussion and Action re: FIREOPS 101
 - b. Discussion and Action re: Bids for Fire Hose and Apparatus Maintenance & Repairs
 - c. Discussion and Action re: Position Description for EMR and EMT-B
 - d. Discussion and Action re: Review of 5-year FD Operating Budgets associated with spending freezes
 - e. Discussion and Action re: Realignment of Department Structure

11. Public Hearings and Comments

12. Welfare of the Commission and Business for October 5, 2017

13. Executive Session per C.G.S. Sec. 1-200 (6)(c) re Matters Pertaining to Deployment of Security Devices

14. Adjournment