

# Town of North Branford

Board of Fire Commissioners

North Branford, CT 06471

## SPECIAL MEETING AGENDA

January 11, 2018

7:30 p.m.

Company #4

1. Call to Order
2. Roll Call
3. Organizational Meeting
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/Stabile
  - d. Insurance – DellaCamera/Stabile
  - e. Publicity - Prunier/DellaCamera
  - f. Transportation - DellaCamera/Campion
  - g. Purchasing and Budget - Civitello/Stabile
  - h. Future Planning & Projection - Civitello/Prunier
  - i. Pension - Campion/Prunier
  - j. Ambulance - Civitello/Stabile
9. Report from Chief
10. Unfinished Business
  - a. Discussion and Action re: Company #1 Standby Generator
11. New Business
  - a. Recognition of Civilian for Action during Mill Road Barn Fire
  - b. Discussion and Action re: 2017 Assistance to Firefighters Grant
  - c. Discussion and Action re: 2018 OEMS Ambulance Rate Schedule
  - d. Discussion and Action re: PPE Specifications
12. Public Hearings and Comments
13. Welfare of the Commission and Business for February 1, 2018
14. Adjournment