

Town of North Branford

Board of Fire Commissioners

North Branford, CT 06471

SPECIAL MEETING AGENDA

April 12, 2018

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/Civitello
 - c. Grievance - Campion/Stabile
 - d. Insurance – Stabile/Burich
 - e. Publicity - Prunier/Burich
 - f. Transportation – Campion/Burich
 - g. Purchasing and Budget - Civitello/Stabile
 - h. Future Planning & Projection - Civitello/Prunier
 - i. Pension - Campion/Prunier
 - j. Ambulance - Stabile/Burich
8. Report from Chief
9. Unfinished Business
 - a. Discussion and Action re: Declaring Surplus Equipment
 - b. Discussion and Action re: FY 2018-19 Budget
 - c. Discussion and Action re: Recommendation to Award EMS Staffing RFP
 - d. Discussion and Action re: Recommendation to Award PPE Bid
10. New Business
 - a. Discussion and Action re: Inventory of Equipment Owned by Town
 - b. Discussion and Action re: Update for ISO Evaluation
 - c. Discussion and Action re: 2018 PoCo Festival
 - d. Discussion and Action re: Fire Ops 101 Program
11. Public Hearings and Comments
12. Welfare of the Commission and Business for May 3, 2018
13. Adjournment