

BOARD OF FIRE COMMISSIONERS

Wednesday, December 17, 2008

@ Mildred L. Wakeley Community & Recreation Center "Game Room"

6:00 P.M.

AGENDA

1. Approval of the minutes of the regular Board of Fire Commissioner's Meeting of November 19, 2008.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

Chiefs Report:

Alarms

Training:

Cold Weather Ops

Store Room Inspections

Injury:

Injuries

Sick Leave

3. Correspondence:
 - MADD – Paula Dagostino
 - Trooper Darrin Magro
 - Cheryl Leeman
4. Discuss unfinished business of the fire department:
 - Sponsor Hospital Ride Program
 - Grants
 - Dispatch
5. Discuss new business of the fire department:
 - FF Garbati – Upgrade to FF A effective 1/23/09
 - Company Nominations – defer to executive session
 - CT Fire Prevention Poster Contest
6. Discuss the good of the fire department:
 - Food Drive
 - Toy Drive
 - Holiday Parties
 - Montowese Company # 2
7. Move to convene an executive session to discuss personnel issues of the fire department:
 - Lieutenant Theodore Hillinski – vacation carryover
 - Open Town Borders for three (3) month period
 - Anthony DeSimone status
 - Murray – EMT School
 - Contract negotiations
 - P. Januszewski – J. Haag
 - Transfers