

**BOARD OF FIRE COMMISSIONERS**

**Wednesday, September 23, 2009**

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

**6:00 P.M.**

**AGENDA**

1. Approval of the minutes of the regular meeting of the Board of Fire Commissioners held on July 22, 2009 and the special meeting of the Board of Fire Commissioners held on August 11, 2009.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:  

|  |   |                                      |
|--|---|--------------------------------------|
| <b><u>Chiefs Report:</u></b><br>Alarms<br>QU | <b><u>Training:</u></b><br>Knox Boxes<br>Ladder Inspections<br>EVOC | <b><u>Injury:</u></b><br>Sick/Injury |
|--|---|--------------------------------------|
3. Correspondence:
  - Board of Fire Commission - Thank You
  - 1<sup>st</sup> Selectman – Public Comment
  - Sign Lite – Thank You
  - North Branford Fire – Thank You
  - Sympathy – Thank You (Frank Annunziato)
  - Julia Pohoda – Thank You
4. Discuss unfinished business of the fire department:
  - FF I Class
  - Grants – Fire Act, Construction Grant
5. Discuss new business of the fire department:
  - North Haven Fair
  - Swearing In Ceremony
  - Press Conference – Smoke Detector Program
  - Press Release – Winter Safety Tips
  - FF II Class
  - Northeast 50<sup>th</sup> Anniversary
6. Discuss the good of the fire department:
  - Bike Helmet Safety Day (9/12 & 9/19)
  - MDA – fill the boot \$6,000
7. Move to convene an executive session to discuss personnel issues of the fire department: