

BOARD OF FIRE COMMISSIONERS

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

Wednesday, December 16, 2009

6:00 P.M.

Organizational Meeting with First Selectman Michael J. Freda

AGENDA

1. Approval of the minutes of the regular meeting of the Board of Fire Commissioners held on November 18, 2009.
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
Recruits
Company Nominations
Paramedic

Training:

Hydrants
Smoke Detector Program

Injury:

Sick/Injury

3. Correspondence:
 - Responses from Smoke Detectors (50)
4. Discuss unfinished business of the fire department:
 - Grants – Safer – 5" Hose
 - H1N1
 - FF II Class
5. Discuss new business of the fire department:
 - Activity Policy
6. Discuss the good of the fire department:
 - YNHH Toy Closet
 - Tip A Firefighter
 - Santa Runs
7. Move to convene an executive session to discuss personnel issues of the fire department: