

BOARD OF FIRE COMMISSIONERS

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

Wednesday, February 24, 2010

6:00 P.M.

AGENDA

1. Swearing In Ceremony – Kevin Lendroth, Montowese Company # 2 & Stork Pin Ceremony – Kevin Delaney, Headquarters Company # 1
2. Approval of the minutes of the regular meeting of the Board of Fire Commission held on January 27, 2010.
3. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

Chiefs Report:

Alarms

Paramedic Program

Current Budget

FY 10/11 Budget 2/27/10 (10:00)

Training:

Pulmonary Testing

Hydrants

Ice Rescue

Injury:

Sick/Injury

4. Correspondence:
 - Mary Cestaro – Thank You
5. Discuss unfinished business of the fire department:
 - Grants – safer act, hose, vehicle
 - Contract Negotiations
6. Discuss new business of the fire department:
 - Upgrades 4 new FF's – Grade B on 3/8/10
7. Discuss the good of the fire department:
 - St. Baldricks – Tomorrow night Black Bear, New Haven &
 - St. Baldricks – Quality Time, Meriden – March 6, 2010
 - Firefighter of the Year – 2/27/10 Elks
8. Move to convene an executive session to discuss personnel issues of the fire department: