

BOARD OF FIRE COMMISSIONERS

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

Wednesday, April 28, 2010

6:00 P.M.

AGENDA

A Moment of Silence for Deputy Chief Charles Porter

1. Approval of the minutes of the regular meeting of the Board of Fire Commission held on March 24, 2010.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

<u>Chiefs Report:</u> Alarms Engine 1 Back Evaluations	<u>Training:</u> Bloodborne/Airborne Hose Layouts Mandatory Training – Vol.	<u>Injury:</u> Sick/Injury
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3. Correspondence:
 - Approval of use of NE Co. # 4 facility – Hockey Tag Sale
 - East Haven Fire Department – Thank You
 - Thank you, Micalizzi Family
 - Thank you, Porter Family
 - Thank you, Winkle Bus Co.
4. Discuss unfinished business of the fire department:
 - Grants – safer act, hose, vehicle
 - Contract Negotiations
 - Meeting of Captains and Training Officers
5. Discuss new business of the fire department:
 - A. F. G.
 - Budget
 - 2012 Parade
6. Discuss the good of the fire department:
 - Chief's Cup & Hamden Hockey Game
 - Memorial Day Parade & Grill Safety Day (5/28 & 5/29)
7. Move to convene an executive session to discuss personnel issues of the fire department: