

BOARD OF FIRE COMMISSIONERS

Wednesday, February 23, 2011

@ Mildred L. Wakeley Community & Recreation Center in "Room 1"

6:00 PM

AGENDA

1. SWEARING IN CEREMONY – 9 Members
2. Approval of the minutes of the regular meeting of the Board of Fire Commission held on December 22, 2010 and Special Meeting of the Board of Fire Commission held on February 7, 2011.
3. 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 – Annual Report	<u>Training:</u> Hydrants Medical Training Annual Volunteer Training	<u>Injury:</u> Sick/Injury
--	--	--------------------------------------
4. Correspondence:
 - Thank you – Yale New Haven Hospital Toy Closet
 - Thank you Note – Town Resident
 - Thank you phone call – 78 Chapel Hill Road
 - Union Letter – Response (Executive Session)
5. Discuss unfinished business of the fire department:
 - Rules Committee
 - Contract Negotiations
 - 2012 Parade Committee meetings
 - Building Committee
6. Discuss new business of the fire department:
 - 4 Paramedics to Grade A – 3/8/11 motion
 - Town building use – Montowese Co. # 2
7. Discuss the good of the fire department:
 - FF of the Year – Paul J. & Angel S. 2-26-11 Elks 6:00 PM
 - Andrew Notarino Fund Raiser – 3-5-11 Elks 5:00 PM
8. Move to convene an executive session to discuss personnel issues of the fire department: