

BOARD OF FIRE COMMISSIONERS

Wednesday, March 28, 2012

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

6:00 PM

AGENDA

1. Swearing In Ceremony – Rich Shultz Company # 3
2. Approval of the minutes of the regular meeting of the Board of Fire Commission held on February 22, 2012.
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 Budget Architects Read Across America DARE Tweed-New Haven	<u>Training:</u> Gas Meters Hydrolics UNH – Sprinkler Lab Haz-Mat Ropes & Knots	<u>Injury:</u> Sick/Injury
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4. Correspondence:
 - Recruit Updates
 - Anthony Salvati – Paramedic Fund
5. Discuss unfinished business of the fire department:
 - Rules & Regs – Volunteer Officers Structure
 - 2012 Parade Committee meetings
 - Contract Negotiations
 - Building Committee RFQ
 - Grants
6. Discuss new business of the fire department:
 - Dispatch – Phone System
7. Discuss the good of the fire department:
 - Tip a Firefighter – April 19 Thursday Buffalo Wild Wings 5-9 PM
 - St. Baldricks – March 31 Saturday O'Tooles Irish Bar New Haven 4 PM
8. Move to convene an executive session to discuss personnel issues of the fire department: