

BOARD OF FIRE COMMISSIONERS

Wednesday, May 23, 2012

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

6:00 PM

AGENDA

1. Approval of the minutes of the regular meeting of the Board of Fire Commission held on April 25, 2012.

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
Budget
Buildings
Staffing
Engine 7

Training:

Annual Hose Testing
Haz-Mat Refreshers

Injury:

Sick/Injury

3. Correspondence:

- Lt's Promotional List
- Recruit Updates – Graduation
- Thank You – Emergency Services Program
- Thank You – Yale-New Haven Children's Hospital Easter Season

4. Discuss unfinished business of the fire department:

- 2012 Parade Committee meetings
- Contract Negotiations
- FF II

5. Discuss new business of the fire department:

- Chaplain

6. Discuss the good of the fire department:

- Grill Safety Day
- Memorial Day Parade

7. Move to convene an executive session to discuss personnel issues of the fire department: