

**BOARD OF FIRE COMMISSIONERS**

**Wednesday, February 27, 2013**

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

**6:00 PM**

**AGENDA**

1. Welcome new Commissioner Joseph Cappucci Sr. to the Board of Fire Commission.
2. Swearing in of FF I volunteer members.
3. Approval of the minutes of the regular meeting of the Board of Fire Commission held on January 23, 2013.
4. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

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|---|--|--------------------------------------|
| <b><u>Chiefs Report:</u></b><br>Alarms<br>Current Budget<br>Bysko – Grade A 3/12/13 | <b><u>Training:</u></b><br>Truck Ops<br>Ventilation<br>Forcible Entry<br>Search & Rescue | <b><u>Injury:</u></b><br>Sick/Injury |
|---|--|--------------------------------------|
5. Correspondence:
  - TY – Wallingford FD
  - TY – Yale New Haven Hospital Toy Closet
6. Discuss unfinished business of the fire department:
  - Building Construction project
  - FF I
7. Discuss new business of the fire department:
  - Reorganization
8. Discuss the good of the fire department:
  - FF of the Year Dinner
  - St. Baldricks March 1, 2013 O'Tooles
9. Move to convene an executive session to discuss personnel issues of the fire department: