

AGENDA

1. Approval of the minutes of the special meeting of the Board of Fire Commission held on December 23, 2015.
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 Current Budget Budget Presentation	<u>Training:</u> Cold Weather Ops Utility Emergencies	<u>Sick & Injury:</u> Executive Session
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3. Correspondence:
 - None
4. Discuss unfinished business of the fire department:
 - Company 3 & Company 4
 - Promotional testing
 - Volunteer application process
 - SCBA Leasing
 - Co# 2 Generator
 - Mutual Aid Response Policy
 - R5 Application
5. Discuss new business of the fire department:
 - Public Relations Firm
 - Entry Level Candidate Testing
 - Mobile Functionality
 - 2015 FEMA AFG
6. Discuss the good of the fire department:
 - St Baldricks February 26, 2016
 - FF of the Year – Brockett / Varney February 27, 2016
 - 2nd Annual North Haven Fire Department Carnival June 16, 17, 18, 19, 2016
7. Move to convene an executive session to discuss personnel issues of the fire department:
 - Personnel Issues