

**AGENDA**

1. Approval of the minutes from the Board of Fire Commission meeting held on March 23, 2016. Approval of the minutes from the Special Meeting of the Board of Fire Commission meeting held on March 29, 2016.
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  
MV Accidents  
Current Budget  
Fire Marshal's Office

**Training:**

Physicals  
Hydrant flags  
Ventilation  
Bloodborne

**Sick & Injury:**

Executive Session

3. Correspondence:
  - Thank you - Resident
4. Discuss unfinished business of the fire department:
  - Company 3
  - Volunteer FF Open House 4/9/16
  - EMPG Application
5. Discuss new business of the fire department:
  - New Recruit Matthew Ackerman – 4/21/16
6. Discuss the good of the fire department:
  - 2<sup>nd</sup> Annual North Haven Fire Department Carnival June 16, 17, 18, 19, 2016
  - Earth Day – April 9, 2016 NHMS run by Co3
  - Prescription Drug Give Back 4/30/16 10-2pm
7. Move to convene an executive session to discuss personnel issues of the fire department:
  - Personnel Issues
  - Discuss pending litigation – Atkins vs. Town of North Haven