

AGENDA

1. Approval of the minutes from the Board of Fire Commission meeting held on April 27, 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:

Vehicle Extrication
EVOC Training
Hydrant Locations/Hookups
Company Ops/Fire Attack

Sick & Injury:

Executive Session

3. Correspondence:
 - Letter – Mark Osenko WRCo3
4. Discuss unfinished business of the fire department:
 - Company 3
 - Company 2
5. Discuss new business of the fire department:
 - BOFC meeting dates – day change Exec. session
6. Discuss the good of the fire department:
 - Local 2987 Grill Safety Day – Friday, May 27, 2016 11:30 – 2:30
 - 2nd Annual North Haven Fire Department Carnival June 16, 17, 18, 19, 2016
 - Local 2987 Golf Tournament
 - Green Acres Wine Tasting Fundraiser
7. Move to convene an executive session to discuss personnel issues of the fire department:
 - Personnel Issues = Brian Jooss off probation, Mark Osenko WRCo3, motion for meeting dates