

AGENDA

1. Approval of the minutes of the regular meeting of the Board of Fire Commission held on October 28, 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	<u>Training:</u> Hazmat Hydrant Flags Winter Operations Pump Operators - Drivers	<u>Sick & Injury:</u> Executive Session
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3. Correspondence:
 - Joseph Sicignano, Montowese Co. # 2
4. Discuss unfinished business of the fire department:
 - Company 3 & Company 4
 - Ladder Truck 1 estimates
 - Promotional testing
 - Volunteer application process
 - Lockers at Co. # 3 & Co. # 4
5. Discuss new business of the fire department:
 - SCBA Leasing
 - Co # 2 Generator
 - CT Hazmat Training
 - NHASH North
6. Discuss the good of the fire department:
 - Food & Toy Drive – Press Release in Local Papers
 - Trunk or Treat
 - Football Games
 - CAD Map
7. Move to convene an executive session to discuss personnel issues of the fire department:
 - Volunteer Company Nominations
 - Personnel Issues