

**BRANFORD BOARD OF FIRE COMMISSIONERS**

**Meeting Agenda-\*Special\*  
January 15, 2019 at 5:00 p.m.  
Fire Department Headquarters**

**RECEIVED**

2019 JAN 14 A 8:55

TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

1. To consider, and if appropriate accept a letter of Retirement from Timothy F. Kahre, effective July 1, 2019.
2. Executive Session: Interview candidates from the Branford Fire Department Internal Hiring Eligibility List.
3. To consider, and if appropriate, extend conditional offers of employment to up to 5 candidates from the Branford Fire Department Internal Hiring Eligibility Final Rank Ordered EMT-P list to fill a Firefighter Paramedic positions as recommended by Fire Chief Tom Mahoney.
4. To consider and if appropriate, approve the specifications of a new Light Rescue Truck (Rescue 2).
5. To consider, and if appropriate, approve the advertising by public bid for the purchase of a New Light Rescue Truck (Rescue 2) allocation approved in the FY 2019 Fire Department Capitol Budget.
6. To consider, and if appropriate, approve the recommendation of the Station 9 Building Committee to request an increase of the new Fire Station 9 appropriation by \$175,000.00.
7. To consider, and if appropriate, approve a request from Fire Chief Tom Mahoney for the following mid-year transfers:

**FROM:**

<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 517000	REGULAR WAGES & SALARIES	(\$60,000.00)

**TO:**

<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 518000	OVERTIME	\$30,000.00

**TO:**

<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 518200	SICK PAY	\$ 15,000.00

**TO:**

<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 519025	EDUCATION INCENTIVE	\$ 15,000.00

8. Adjournment