BRANFORD BOARD OF FIRE COMMISSIONERS Special Meeting Agenda January 25, 2024 - 4:30 p.m. Fire Headquarters, 45 North Main Street

Call to Order

Approval of Minutes

• To consider, and if appropriate, approve the meeting minutes of November 16, 2023.

Committee Reports:

Personnel – Commissioner Massey

Finance – Commissioner Riccio

To consider, and if appropriate, approve a request from Fire Chief Thomas Mahoney for the following mid-year budget transfer:

From:

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT
10149040-588802	Contingency	(\$70,000.00)

TO:

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT
10142040-544300	Purchased Services Repairs & Maintenance	\$70,000.00

Training – Commissioner Clem

Apparatus – Commissioner LaCroix

EMS – Commissioner Fox

Buildings – Commissioner Ahern

Pension & Communications – Commissioner Clem

Chief's Report

Old Business

New Business

• To consider, and if appropriate, approve a request from M.P. Rice Hose Co. 2 to participate in the Greater New Haven St. Patrick's Day Parade on Sunday, March, 10, 2024.

Adjournment