

**BRANFORD BOARD OF FIRE COMMISSIONERS**  
**Special Meeting Agenda**  
**February 22, 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 January 25, 2024.

**Committee Reports:**

**Personnel** – Commissioner Massey

- Executive Session – Interview candidates for the position of full time Firefighter

**Finance** – Commissioner Riccio

- To consider, and if appropriate, approve the FY 2025 budget, subject to adjustments by the Finance Director and/or First Selectman

**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, extend a conditional offer of employment for the position of full time Firefighter.

**Adjournment**