

**BRANFORD BOARD OF FIRE COMMISSIONERS**  
**Meeting Agenda - Revised**  
**August 24, 2023 - 5:00 p.m.**  
**Fire Headquarters, 45 North Main Street**

**Call to Order**

**Approval of Minutes**

- To consider, and if appropriate, approve the meeting minutes of June 22, 2023.

**Committee Reports:**

**Personnel** – Commissioner Massey

**Finance** – Commissioner Riccio

To consider, and if appropriate, approve a request from Fire Chief Thomas Mahoney to appropriate \$250,000.00 earmarked in the FY-2024 Contingency to staff the Indian Neck Station with two firefighters M-F 0800-1800.

To consider, and if appropriate, approve a request from Fire Chief Thomas Mahoney for the following end of year transfers to close out the 2022/2023 budget year, as may be amended by the Finance Department:

FROM:		
10142040-517000	Regular Wages & Salaries	(\$77,615.00)
TO:		
10142040-518000	Overtime	\$77,615.00

FROM:		
10142040-517000	Regular Wages & Salaries	(\$1,354.00)
TO:		
10142040-518050	Vacation	\$1,354.00

FROM:		
10142040-517000	Regular Wages & Salaries	(\$5,200.00)
10142040-518010	Overtime Public Events	(\$3,900.00)
10142040-519040	Accrued Payroll Expense	(\$9,600.00)
10142040-519050	Stipends	(\$9,900.00)
10142040-517670	Medic Shift PT	(\$65,900.00)
10142040-518150	Holiday Pay	(\$11,600.00)
10142040-518500	Special Detail	(\$1,000.00)
10142040-533600	Fire Prevention/ Investigation	(\$1,100.00)
10142040-578000	Equipment	(\$1,089.00)

Board of Fire Commissioners  
Agenda – August 24, 2023 - revised  
Page Two

TO:		
10142040-518200	Replace Sick	\$109,289.00
FROM:		
10149040-588802	Contingency	(\$27,294.00)
TO:		
10142040-519025	Educational Incentive	\$27,924.00
FROM:		
10142040-544300	Purchased Services – R&M	(\$7,650.00)
TO:		
10142040-533300	Professional Development	\$7,650.00
FROM:		
10149040-588802	Contingency	(\$18,352.00)
TO:		
10142040-533520	Ambulance Billing	\$18,352.00
FROM:		
10149040-588802	Contingency	(\$33,577.00)
TO:		
10142040-544170	Hydrants	\$33,577.00
FROM:		
10149040-588802	Contingency	(\$4,723.00)
TO:		
10142040-566600	Medical Supplies	\$4,723.00
FROM:		
10142040-533530	Employment Testing	(\$462.00)
TO:		
10142040-566900	Other Supplies	\$462.00
FROM:		
10142040-526100	Uniform and Clothing	(\$105.00)
TO:		
10142040-588030	MISC Volunteer Expenses	\$105.00
FROM:		
10142040-588050	CMED	(\$433.00)
TO:		
10142040-588200	Memberships, Conf., Meetings	\$433.00

Board of Fire Commissioners  
Agenda – August 24, 2023 - revised  
Page Three

**Training** – Commissioner Clem

**Apparatus** – Commissioner LaCroix

**EMS** – Commissioner Fox

**Buildings** – Commissioner Ahern

**Pension & Communications** – Commissioner Clem

**Chief's Report**

**Old Business**

**New Business**

**Adjournment**