BRANFORD BOARD OF FIRE COMMISSIONERS Meeting Agenda October 27, 2022 5:00 p.m. Fire Headquarters, 45 North Main Street

Call to Order

Approval of Minutes

Committee Reports:

Personnel – Commissioner Massey

• Executive Session – Interview candidates for the position of full time Assistant Fire Chief

Training – Commissioner Clem

Apparatus – Commissioner LaCroix

• Update: New Engine 1

EMS – Commissioner Fox

Buildings – Commissioner Ahern

- Station 9 Build-out
- Stony Creek CO 5 Parking Lot

Pension & Communications – Commissioner Clem

Chief's Report

Old Business:

• Volunteer Staffing Issue: CO 4 Update

New Business:

- To consider, and if appropriate, extend a conditional offer of employment for the position of full time Assistant Fire Chief
- To consider, and if appropriate, appoint Reverend Bill Keane as Fire Department Chaplin.

Adjournment