

# BRANFORD BOARD OF FIRE COMMISSIONERS

## Special Meeting Agenda January 12, 2017 at 6:30 p.m. Branford Fire Department Headquarters

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### Call to Order

1. To consider, and if appropriate approve the following transfers:

FROM:	101-42040-517000	REGULAR WAGES & SALARIES	(35,000)
TO:	101-42040-518000	OVERTIME	35,000
FROM:		CONTINGENCY	(29,780)
TO:	101-42040-519030	ACCUMULATED SICK PAY (Cipriani)	29,780

2. To review, and if appropriate, approve year to date ambulance billing write-offs.
3. To consider, and if appropriate, approve the temporary use of one garage bay, Day Room and facilities of the Stony Creek Fire House for use by the Guilford FD for the duration of the RT 146 bridge closure at Bettie Pond. This approval would be contingent upon any necessary Town of Branford approvals and a contract agreement approved by the Town Attorney.
4. If appropriate, appoint representatives to the Indian Neck Fire House Co. #9 Building Project Oversight Committee.
5. To review, and if appropriate, certify the entry level career Firefighter Paramedic candidate list to be valid for a minimum of one (1) year and a maximum of two (2) years from the date it is certified.
6. Executive Session - Interview candidates for the entry level career Firefighter Paramedic position.
7. To consider, and if appropriate, appoint a qualified candidate to fill the entry level career Firefighter Paramedic position.
8. Adjournment

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