

BRANFORD BOARD OF FIRE COMMISSIONERS

Meeting Agenda

January 25, 2018 at 7:00 p.m.

Fire Department Headquarters

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BRANFORD, CONNECTICUT

Call to Order

Executive Session – Conduct interviews for the three vacant firefighter/paramedic positions.

To consider, and if appropriate, appoint qualified candidates to fill up to three firefighter/paramedic positions.

Approval of Minutes

1. Meeting of January 11, 2018 (special meeting), December 19, 2017 (special meeting), October 26, 2017 (special meeting), September 28, 2017 and May 25, 2017 as corrected.

Committee Reports

1. Finance – Commissioner Riccio

To consider, and if appropriate approve the following transfers:

From:	10142040 517000	Regular Wages and Salaries	(\$50,000.00)
To:	10142040 518000	Overtime	\$50,000.00

From:		Contingency	(\$59,155.62)
To:	10142040 519030	Accumulated Sick Pay	\$59,155.62

2. Personnel – Commissioner Massey
3. Training – Commissioner Clem
4. Apparatus – Commissioner LaCroix

To consider and appropriate, approve a recommendation from Chief Thomas Mahoney to sell E3 the 1991 Pierce Lance Pumper by advertised sale.

5. EMS – Commissioner Fox
6. Buildings – Commissioner Carfora

Update on New Station 9

To consider and if appropriate approve the recommendation of the Station 9 Building Committee to request appropriation and its inclusion for consideration at the February meeting of the Board of Finance.

7. Pension & Communications – Commissioner Clem

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Chief's Report

Assistant Chief's Report

Old Business

Executive Session

New Business

Adjournment