

BRANFORD BOARD OF FIRE COMMISSIONERS

Meeting Agenda

July 27, 2017 at 7:00 p.m.

Fire Department Headquarters

Call to Order

Committee Reports:

Finance – Commissioner Riccio

To consider, and if appropriate, approve a request from Fire Chief Tom Mahoney for the following end of year transfers to close out the 2017 budget year, as may be amended by the Finance Department:

From: 10142040-517000	Regular Wages & Salaries	(\$40,000)
From: 10142014-518150	Holiday Pay	(\$19,000)
From: 10142040-517530	Utility Personnel	(\$1,581)
To: 10142040 518000	Overtime	\$60,581
From: 10142040-533530	Employment Testing	(\$15,053)
To: 10142040 517670	Medic Shift PT	\$15,053
From: 10142040 518010	Overtime Public Events	(\$6,700)
From: 10142040 519025	Educational Incentive	(\$32,000)
From: 10142040 579250	Equipment	(\$27,000)
From: 10142040 566900	Other Supplies	(\$6,000)
From: 10142040 555300	Communications	(\$6,000)
From: 10142040 533520	Ambulance Billing	(\$6,400)
From: 10142040 544130	Other Fuel	(\$2,783)
To: 10142040 518200	Sick Pay	\$86,883
From: 10142040 519050	Stipends	(\$2,528)
To: 10142040 518050	Vacation	\$2,528
From: 10142040 566900	Other Supplies	(\$250)
To: 10142040 519020	Longevity	\$250
From: 10142040 517000	Regular Wages & Salaries	(\$25)
To: 10142040 526100	Uniform & Clothing	\$25
From: 10142040 578010	Volunteer Fire Equipment	(\$1,831)
From: 10142040 519000	Volunteer Officer Stipend	(\$756)
To: 10142040 588030	Misc. Volunteer Expenses	\$2,587
From: 10142040 544170	Hydrants	(\$4,300)
From: 10142040 533530	Employment & Testing	(\$2,800)
From: 10142040 578000	Other Fuel	(\$383)
To: 10150000 599102	Transfer to Fund 203 Port Security Grant	\$11,983

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To consider, and if appropriate, approve a request from Fire Chief Tom Mahoney for the following transfer within the 2018 FY budget:

From: 10142040-56900	Other Supplies	(\$6,000)
To: 10142040-526100	Uniform / Clothing	\$6,000

Personnel – Commissioner Massey

FF / Paramedic Robert Lowell Collingwood officially retired as of July 12, 2017 after 28 years of full-time service.

Training – Commissioner Clem

Apparatus – Commissioner LaCroix

The new ambulance has been ordered and is expected to be finished by the third week of September.

EMS – Commissioner Fox

Buildings – Commissioner Carfora

Pension & Communications – Commissioner Clem

Chief's Report

Assistant Chief's Report

Old Business

New Business

To consider, and if appropriate, approve a request from Fire Chief Tom Mahoney to officially name the former picnic pavilion the "Assistant Chief Robert J. Massey, Sr. Training Pavilion"

To consider, and if appropriate, approve a \$1,500 stipend for the new Fire Prevention Inspector as negotiated with the firefighter's union.

To consider, and if appropriate, approve the new Training Division Plan as presented by Fire Chief Tom Mahoney.

To consider, and if appropriate, approve the following stipends as part of the new Training Division Plan: Drill Master: \$2,500.00; Assistant Drill Master EMS: \$2,000.00; Assistant Drill Master HAZMAT and Technical Rescue: \$2,000.00.

To consider, and if appropriate, approve a request from Fire Chief Tom Mahoney for the following transfers within the 2018 FY budget:

Drillmaster stipends:

From: 10142040 518000	Overtime	(\$8,500)
To: 10142040 519050	Stipends	\$8,500

Fire Prevention Inspector:

From: 10142040 518000	Overtime	(\$1,500)
To: 10142040 519050	Stipends	\$1,500

To consider, and if appropriate, approve the purchase of furniture for 3 additional work stations to accommodate staff in a multi-use office space for a sum of \$11,396.48 to be funded from leftover FY2017 funds.

To consider, and if appropriate, approve a request from Fire Chief Tom Mahoney for the following transfers within the 2018 FY budget:

From: 10142040 533600	Fire Prevention	(\$2,300)
From: 10142040 544300	Purchase Services, Repair & Maintenance	(\$8,000)
From: 10142040 566600	Medical Supplies	(\$1,100)
To: 10150000 599110	Transfer out to fund 700	\$11,400
To: 70090000 490010	Transfer in	\$11,400
To: 70042040 579300-XXXXX	Furniture and Fixtures	\$11,400

Adjournment