

BOARD OF FIRE COMMISSIONERS

Regular Meeting

Day: Monday

Date: July 8, 2019

Place: Company #1 – Headquarters

Time: 7:00 p.m.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Approval of the Minutes
 - a. June 10, 2019 Regular Meeting
4. Public Remarks
5. Approval of bills/budget report
6. Fire Marshal Report
7. Fire Chief Report
8. Communications
9. Unfinished Business
 - a. Dry Hydrants Follow Up
 - b. New Engine 212 Status
 - c. OSHA Complaint Follow-up
 - d. Physicals/Provider Update
 - e. Public Act 19-36 Increased tax abatement
10. New Business
 - a. Award Program Payout Request Harlan Bacon
 - b. Tanker Accident
 - c. Executive Session: Preliminary Investigation of Pending Claims pursuant to CGS §1-200(6)(B)/ CGS §1-231
11. Adjournment

Respectfully,

Brett Salafia
Eric Germain
Darin Hurne
Phil Visintainer