

Town of North Branford

Board of Fire Commissioners

North Branford, CT 06471

REGULAR MEETING AGENDA

February 1, 2024 7:00 p.m. Company #3

1. Call to Order/Salute to the Flag
2. Roll Call
3. Public Comments
4. Reading of Previous Minutes and Approval
5. Reading of Notices and Communications
6. Departmental Officers' Reports
7. Reports of Commission Committees:
 - a. Ambulance – Burich/Onofrio
 - b. Apparatus/Transportation – Civitello/Onofrio
 - c. Budget and Purchasing – Civitello/Salamack
 - d. Bylaws and Regulations – Burich/Onofrio
 - e. Communications – Civitello/Onofrio
 - f. Future Planning and Projection – Civitello/DellaCamera
 - g. Grievance – Burich/DellaCamera
 - h. Insurance – Burich/Salamack
 - i. Pension – Salamack/DellaCamera
 - j. Publicity – DellaCamera/Salamack
8. Report from Chief
9. Unfinished Business
 - a. Discussion/Action re: Changing Retirement Age 70 requirement including physicals requirement
 - b. Discussion/Action re: Drone Policy
 - c. Discussion re: update on tower truck
 - d. Discussion re: update on Ambulance
10. New Business
 - a. Discussion & Action re: Fire Department Operating Budget 2024-2025
 - b. Discussion & Action re: Ambulance Operating Budget 2024-2025
 - c. Discussion & Action re: Fire Department Capital Request Budget Items 2024-2025
 - d. Discussion & Action re: Fire Department Equipment Reserve 2024-2025
 - e. Discussion & Action re: New/Additional Communication Equipment
11. Public Comments
12. Welfare of the Commission and Business for March 7, 2024
13. Adjournment