

Town of North Branford
Board of Fire Commissioners
North Branford, CT 06471

REGULAR MEETING AGENDA

October 5, 2023 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. By-Laws/Rules & Regulations - Civitello/Onofrio
 - b. Communications - _____/Civitello
 - c. Grievance - Onofrio/Salamack
 - d. Insurance – Burich/Salamack
 - e. Publicity - _____/Burich
 - f. Transportation - Onofrio/Burich
 - g. Purchasing and Budget - Civitello/Salamack
 - h. Future Planning & Projection - Civitello/_____
 - i. Pension – Salamack/Onofrio
 - j. Ambulance - _____/Burich
8. Report from Chief
9. Unfinished Business
 - a. Discussion re: Retirement Age 70
 - b. Discussion re: Physicals
 - c. Discussion re: Future location of Company #4
10. New Business
 - a. Discussion & Action re: Appointment of Chairman
 - b. Discussion & Action re: Appointment of Vice-Chairman
 - c. Discussion & Action re: Pension Statistics 2022-2023
 - d. Discussion & Action re: Disposition of Ambulance 42
11. Public Comments
12. Welfare of the Commission and Business for November 2, 2023
13. Adjournment