

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

**REGULAR MEETING AGENDA**

**November 2, 2023      7:00 p.m.      Company #4**

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 – follow up with Town Manager re attorney review
  - b. Communications - Onofrio/Civitello – follow up on requests for FD equipment
  - c. Grievance - DellaCamera/Salamack
  - d. Insurance – Burich/Salamack
  - e. Publicity – Burich/DellaCamera
  - f. Transportation - Onofrio/Burich
  - g. Purchasing and Budget - Civitello/Salamack
  - h. Future Planning & Projection - Civitello/DellaCamera – report on progress of new location for Co. 4
  - i. Pension – Salamack/DellaCamera – follow up on requested changes inc. retirement age for FD
  - j. Ambulance - Onofrio/Burich – report on new ambulance
8. Report from Chief
9. Unfinished Business
  - a. Discussion re: Changing Retirement Age 70 requirement including physical requirement
  - b. Discussion re: Drone Policy
  - c. Discussion re: update on tower truck
10. New Business
  - a. Discussion & Action re: Use of Town laptops for BOFC
  - b. Discussion & Action re: Schedule of Meetings 2024
11. Public Comments
12. Welfare of the Commission and Business for December 7, 2023
13. Adjournment