

# **BOARD OF FIRE COMMISSIONERS**

## **NOTICE OF REGULAR MEETING & AGENDA - REVISED**

**MONDAY, SEPTEMBER 21, 2009**

**7:30 PM**

**FIRE STATION**

**CONFERENCE ROOM**

1. *Call to Order*
2. *Executive Session Pursuant to Connecticut General Statute's ss 1-200 (6) – if necessary*
3. *Action on matters heard in Executive Session – if necessary*
4. *Public Comments*
5. *Approval of DRAFT minutes*
  - a. *BOFC Regular Meeting August 17, 2009*
6. *Acting Chair's Report*
  - a. *Welcome to new BOS liaison*
  - b. *Update/Discussion: NHSHP application (Captain Parietti)*
  - c. *Election of Chair, Vice Chair & Secretary*
7. *Secretary's Report – Commissioner Burt*
  - a. *Update: Current Fire House Restoration Committee*
  - b. *Correspondence (if necessary)*
8. *Fire Marshal's Report – Fire Marshal Cavanagh*
  - a. *Receive Activity Reports (Fire Marshal Cavanagh/Deputy Fire Marshal Scully)*
  - b. *Update on Submittal of Incident Reports to State Fire Marshal*
9. *WFD Activity Report – Assistant Fire Chief Rowland*
  - a. *Receive Activity Report, Monthly Statistics, & Vehicle Response Report as of 9/21/09*
10. *New Fire Station Building Committee Report*
  - a. *Project Update (Commissioner Alexiades)*
11. *Apparatus Report – Chief Engineer McCrum*
12. *Vice Chair's Report/Financial Report – Commissioner Laydon*
  - a. *Distribution/Review: FY10 Year-to-Date BOFC Operating Budget as of 9/21/09*

- b. Distribution/Review: BOFC Capital and Non Recurring Budget as of 9/21/09*
- 13. Fire Chief's Report – Fire Chief Esposito*
  - a. Receive Report*
  - b. Update: Fire Station*
  - c. Update: WPD Firewall*
  - d. Update: Water craft approval from BOS*
  - e. Formation – New Ladder Truck Committee*
- 14. Other Business that May be Voted to be Placed on the Agenda (if necessary)*
- 15. Adjournment*