

# **BOARD OF FIRE COMMISSIONERS**

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

**MONDAY, MAY 18, 2009**

**6:00 PM**

**NEW FIRE STATION  
CONFERENCE ROOM**

1. *Call to Order*
2. *Executive Session Pursuant to Connecticut General Statutes 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 April 20, 2009*
6. *Acting Chair's Report*
  - a. *Update/Discussion: NHSHP application (Captain Parietti/Elia Alexiades)*
7. *Vice Chair's Report/Financial Report – Commissioner Laydon*
  - a. *Distribution/Review: FY09 Year-to-Date BOFC Operating Budget as of 5/20/09*
  - b. *Distribution/Review: BOFC Capital and Non Recurring Budget as of 5/20/09*
8. *Secretary's Report – Commissioner Burt*
  - a. *Update: Current Fire House Restoration Committee*
  - b. *Correspondence (if necessary)*
9. *Fire Marshal's Report – Fire Marshal Cavanagh*
  - a. *Receive Activity Reports (Fire Marshal Cavanagh/Deputy Fire Marshal Scully)*
10. *Fire Chief's Report – Fire Chief Esposito*
  - a. *Receive Report*
  - b. *New Fire Station*
  - c. *Update: Pagers*
  - d. *Update: new Tanker Truck (Commissioner Sorensen)*
  - e. *Possible Discussion/Possible Action: Ladder Truck Committee*
11. *WFD Activity Report – Assistant Fire Chief Rowland*
  - a. *Receive Activity Report, Monthly Statistics, & Vehicle Response Report as of 5/20/09*
12. *New Fire Station Building Committee Report – Commissioner Alexiades*
  - a. *Project Update*
13. *Apparatus Report – Chief Engineer McCrum*
14. *Other Business that May be Voted to be Placed on the Agenda (if necessary)*
15. *Adjournment*