

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

**December 19, 2023
6:30 PM
72 New Haven Avenue**

AGENDA

- I. Roll Call
- II. Public statements limited to the function of the Board of Fire Commissioners
- III. Consideration of Minutes
- IV. Communications
- V. Chairman's Report
- VI. Committees Reports
 - a) Personnel Committee
 - b) Maintenance & Equipment Committee
 - c) Safety Committee Liaison
 - d) Education Committee
- VII. Chief's Report
- VIII. New Business
 - a) Updated Hydrant Ordinance Proposal
 - b) Tower 1 discussion
 - c) 2024/25 Proposed Budget
 - d) New Hire Language (Employment Agreement)
- IX. Unfinished Business
- X. New Equipment
- XI. Comments and Concerns of the Commissioners
- XII. Adjournment