

## Board of Fire Commissioners

DATE: 6/4/15

1 FIRST STREET

TIME: 10: 25Am
TOWN CLERK'S OFFICE

SEYMOUR, CONNECTICUT 06483

Agenda
Citizens' Engine Company
Regular Meeting
June 8, 2015
7:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. May 12th Special Meeting minutes-discussion/take possible action
- 4. May 19th Special Meeting Minutes-Discussion/take possible action
- 5. Correspondence
- 6. Financial report-Discussion/take possible action
- 7. June Chief's Minutes-discussion/take possible action
- 8. Fire Marshal's Report-Discussion/take possible action
- 9. Executive session for discussion of 2015/2016 chief's appointments
- 10. 2015-2016 Chief's appointments-Discussion/take possible action
- 11. Unfinished Business
- 12. Transfer-Purchased professional and Education to Part time salary-Discussion/take possible action
- 13. Steward Salary-Discussion/take possible action
- 14. Follow up about letter to Board of Selectmen concerning Communication Commission-Discussion/take possible action
- 15. Mechanic/Engineer Position's-Discussion/take possible action
- 16. Follow up about letter to Town Council regarding Board of Fire Chiefs-Discussion/take possible action
- 17. Thermostat's at Citizens (capital projects)-discussion/take possible action
- 18. Chief's job descriptions, job reviews, and Eligibility requirements-Discussion/take possible action
- 19. New Business
- A. Chief's job descriptions, job reviews, and Eligibility requirements-Discussion/take possible action
- 20. Overview of roundtable with First Selectmen, Chiefs, and Commissioners-Discussion.
- 21. Chief's Report-Discussion
- 22. Public Comment
- 23. Department and Fire Chief's requisitions-Discussion/take possible action
- 24. Commissioner's comments-Discussion
- 25. Adjournment

Respectfully Submitted, Kathleen Pelletier Recording Secretary