

CITY OF NORWALK
FIRE DEPARTMENT

121 CONNECTICUT AVENUE
NORWALK, CONNECTICUT 06854



Tel: (203) 854-0200

BOARD OF FIRE COMMISSIONERS
REGULAR MEETING

NORWALK FIRE DEPARTMENT
121 CONNECTICUT AVENUE

MARCH 17, 2009
5:00P.M.

AGENDA

1. **ACCEPTANCE OF MINUTES**
 - a. Regular Meeting February 17, 2009
2. **ACTION ITEMS**

There are no items
3. **FIRE CHIEF REPORT**
 - a. 08/09 Budget Report
 1. February 2009
 2. January 2009
 3. December 2008
4. **ASSISTANT CHIEF REPORT**
 - a. Operations Report
5. **FIRE MARSHAL'S OFFICE**
 - a. Summary of Activities
 - b. Fire Reports
6. **EMERGENCY MANAGEMENT**
 - a. Review of Annual Report
7. **TRAINING REPORT**

There are no items
8. **UNION PRESIDENT REPORT**

There are no items
9. **OLD BUSINESS**

There are no items
10. **NEW BUSINESS**

There are no items
11. **PERSONNEL**
 - a. Executive Session to discuss Personnel Matters
 1. FF John O'Donnell – Drop Disability Pension
 2. Non-Union Chief's Employment Agreements