

CITY OF NORWALK
FIRE DEPARTMENT



BOARD OF FIRE COMMISSIONERS

MAYOR HARRY W. RILLING
COMMISSIONER IRENE DIXON
COMMISSIONER OSCAR DESTRUGE

FIRE COMMISSION
AGENDA

Tuesday, September 16, 2014 @ 5:00pm.
Department of Fire Service
Large Conference Room
121 Connecticut Avenue

1. **ACCEPTANCE OF MINUTES**
 - a. Regular Meeting August 20, 2014
2. **ACTION ITEMS**

There are no items
3. **FIRE CHIEF REPORT**
 - a. Budget Report
 - b. Cadet Program
 - c. Firefighter Recruitment
 - d. Fire Station Renovations
4. **ASSISTANT CHIEF REPORT**
 - a. Operations Report
5. **FIRE MARSHAL'S REPORT**
 - a. Summary of Activities
 - b. Fire Reports
 - c. Fire Marshal Fees

6. EMERGENCY MANAGEMENT

- a. Emergency Management Update
- b. Oyster Festival EAP Recap
- c. Boat Show EAP

7. TRAINING REPORT

- a. Access Mapping of Metro North ongoing. GIS Layer of Catenary numbers now with Nate Asare for addition to City GIS map.
- b. Fire Service Instructor 1 Program began on September 9 and it is proceeding on schedule.
- c. Dispatchers are now completing ride along on shift. Dispatcher Supervisors are completed.
- d. Mobile Command Board is in service. We utilized this at the Oyster Festival.
- e. We have two Firefighters enrolled in the Westport EMS EMR/EMT Training for September Class. This will run through December if EMR and April if EMT.
- f. CPR Recertification will be starting soon and one Lt. is currently becoming certified Instructor.

8. UNION PRESIDENT REPORT

There are no items

9. OLD BUSINESS

There are no items

10. NEW BUSINESS

There are no items

11. CORRESPONDENCE

There are no items

12. PERSONNEL

- a. Executive session to discuss:
 - 1. Salary Increases for AC Reilly and Chief McCarthy
 - 2. Employment Contract Renewal for Chief McCarthy

Respectfully Submitted,

Board of Fire Commissioners

By: Denis McCarthy
Denis McCarthy
Fire Chief