

**CITY OF NORWALK
FIRE DEPARTMENT**



BOARD OF FIRE COMMISSIONERS

**MAYOR HARRY W. RILLING
COMMISSIONER IRENE DIXON
COMMISSIONER OSCAR DESTRUGE**

**FIRE COMMISSION
AGENDA**

Tuesday, November 18, 2014 @ 5:00pm
Department of Fire Service
Large Conference Room
121 Connecticut Avenue

- 1. ACCEPTANCE OF MINUTES**
 - a. Regular Meeting October 21, 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

7. TRAINING REPORT

- a. Annual EMT/EMR Refreshers starting with Platoon 4 on November 20, 2014
- b. Ladder Training for the month of November 2014
- c. Company Specific Needs Training for the month of December 2014
- d. Next Year's Promotional Test Book List for Lieutenant, Captain, Deputy Chief
Exams have been sent to all.

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