

CITY OF NORWALK
FIRE DEPARTMENT



BOARD OF FIRE COMMISSIONERS

MAYOR HARRY W. RILLING
COMMISSIONER IRENE DIXON
COMMISSIONER OSCAR DESTRUGE

FIRE COMMISSION
AGENDA

Tuesday, December 16, 2014 @ 4:00pm
Department of Fire Service
Large Conference Room
121 Connecticut Avenue

- 1. ACCEPTANCE OF MINUTES**
 - a. Regular Meeting November 18, 2014
- 2. ACTION ITEMS**
 - a. Approved 24 Hours Shift Trial Period MOU
- 3. FIRE CHIEF REPORT**
 - a. Budget Report
 - b. Cadet Program
 - c. Firefighter Recruitment
 - d. Fire Station Renovations
 - e. Teddy Bear Donation
- 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 underway
- b. January training will be CPR and Bail-out Training with new systems

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

b. Review and approve a request from Firefighter Joseph Malizia to withdraw from the DROP Pension Plan

Respectfully Submitted,

Board of Fire Commissioners

By: Denis McCarthy
Denis McCarthy
Fire Chief