

CITY OF NORWALK
FIRE DEPARTMENT



BOARD OF FIRE COMMISSIONERS

MAYOR HARRY W. RILLING
COMMISSIONER IRENE DIXON
COMMISSIONER OSCAR DESTRUGE

FIRE COMMISSION
AGENDA

Tuesday, January 20, 2015 @ **3:00pm**
Department of Fire Service
Large Conference Room
121 Connecticut Avenue

1. **ACCEPTANCE OF MINUTES**
 - a. Regular Meeting December 16, 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
 - e. Letters of Commendation for:
 - Captain Albert Bassett
 - Captain Jonathan Maggio and
 - Deputy Director Michael DeLuca
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. EMT /EMR Refresher training completed and 31 men recertified this year
- b. CPR recertification ongoing
- c. New Bailout rescue training ongoing
- d. Taskforce one new officer Command two days course confirmed for March
- e. Regional Incident Management Team 5 days command course by grant also here in fall

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. Firefighter Joseph Malizia – QDRO

Respectfully Submitted,

Board of Fire Commissioners

By: Denis McCarthy
Denis McCarthy
Fire Chief