

BRANFORD BOARD OF FIRE COMMISSIONERS
Meeting Agenda
August 22, 2024 - 5:00 p.m.
Fire Headquarters, 45 North Main Street

Call to Order

- Welcome Commissioner Conklin

Approval of Minutes

- To consider, and if appropriate, approve the meeting minutes of June 27, 2024.

Committee Reports:

Personnel – Commissioner Massey

Finance – Commissioner Riccio

- To consider, and if appropriate, approve the following Fiscal Year 2024 year end transfers:

FROM:

| ACCOUNT | ACCOUNT DESCRIPTION | AMOUNT |
|-----------------|----------------------------|---------------------|
| 10142040-517000 | Regular Wages & Salaries | (\$94,800.00) |
| 10142040-517670 | Medic Shift PT | (\$44,500.00) |
| 10142040-518000 | Overtime | (\$4,011.00) |
| 10142040-518010 | Overtime Public Events | (\$11,100.00) |
| 10142040-518050 | Vacation | (\$8,000.00) |
| 10142040-518150 | Holiday Pay | (\$17,200.00) |
| 10142040-518500 | Special Detail | (\$1,000.00) |
| 10142040-519025 | Educational Incentive | (\$10,200.00) |
| 10142040-519050 | Stipends | (\$12,000.00) |
| 10142040-533300 | Professional Development | (\$5,600.00) |
| 10142040-555300 | Communications | (\$2,000.00) |
| 10142040-544170 | Hydrants | <u>(\$9,000.00)</u> |
| | Total | (\$219,411.00) |

TO:

| ACCOUNT | ACCOUNT DESCRIPTION | AMOUNT |
|-----------------|------------------------------|---------------|
| 10142040-518200 | Replace Sick | \$115,587.00 |
| 10142040-519030 | Accumulated Sick Pay | \$27,224.00 |
| 10142040-533520 | Ambulance Billing | \$22,827.00 |
| 10142040-533900 | Other Purchased | \$11,040.00 |
| 10142040-544300 | Purchased Services – R&M | \$17,681.00 |
| 10142040-566600 | Medical Supplies | \$1,756.00 |
| 10142040-579300 | Furniture and Fixtures | \$3,732.00 |
| 10142040-588200 | Memberships, Conf., Meetings | \$1,564.00 |

| | | | |
|-----------------|----------------------|-------|--------------------|
| 10150000-599102 | Transfer to Fund 203 | | <u>\$18,000.00</u> |
| | | Total | \$219,411.00 |

Training – Commissioner Massey

Apparatus – Commissioner LaCroix

EMS – Commissioner Fox

Buildings – Commissioner Ahern

Pension & Communications – Commissioner Massey

Chief's Report

Old Business

New Business

Adjournment