

BRANFORD BOARD OF FIRE COMMISSIONERS
Special Meeting Agenda
September 26, 2024 - 4:30 p.m.
Fire Headquarters, 45 North Main Street

Call to Order

Approval of Minutes

- To consider, and if appropriate, approve the meeting minutes of August 22, 2024.

Committee Reports:

Personnel – Commissioner Massey

Finance – Commissioner Riccio

- To consider and if appropriate, approve the following transfer request be included on the Board of Finance agenda for Monday September 30, 2024, to fund the new EMT and Captain positions:

FROM:

10142040-588802 Contingency	(\$1,838,104)
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TO:

10142040-517000	Regular Wages & Salaries	\$959,009
10142040-518000	Overtime	\$96,000
10142040-518050	Vacation	\$96,768
10142040-518150	Holiday Pay	\$91,392
10142040-518200	Replace Sick	\$64,512
10142040-526100	Uniform/Clothing Allowance	\$12,800
*xxxxxxxx-xxxxxx	Benefits	\$517,623

(*Benefit account numbers to be determined by the Finance Department)

- To consider and if appropriate, approve the following request be included on the Board of Finance agenda for Monday September 30, 2024:

To accept the attached updated apparatus replacement plan and if appropriate, approve an additional \$500,000 appropriation for the replacement of Fire Engine 9.

Training – Commissioner Ahern

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Apparatus – Commissioner LaCroix

EMS – Commissioner Fox

Buildings – Commissioner Conklin

Pension & Communications – Commissioner Massey

Chief's Report

Assistant Chief's Report

Old Business

New Business

Adjournment