



## Borough of Naugatuck Board of Fire Commissioners

Pete Hess – Mayor  
John Ford - Chairman  
Tom McKirryher - Vice Chair  
Tim Ryan - Secretary

Joseph Corona - Commissioner  
Jay Kuczynski - Commissioner  
Rick Martin - Alternate Commissioner  
Raymond Savoy - Alternate Commissioner

December 5th, 2016  
Notice and Agenda  
**Regular Meeting**

The **Board of Fire Commissioners** will hold a **Regular meeting**, on **Monday**, December 5th, 2016, in the **Conference Room**, at the **Fire Station**, 41 Maple Street, at **7:00pm** to address the following items:

- 1) Call the meeting to order at \_\_\_\_\_ pm.
- 2) Pledge of Allegiance to the flag.
- 3) Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ Fire Commission approve the minutes of the 11/7/16 Regular meeting.
- 4) Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ Fire Commission accept the NFD Administrative Reports
- 5) Correspondence
- 6) Discussion on moving July 3<sup>rd</sup> meeting to July 10<sup>th</sup> (due to holiday weekend)
- 7) Fire Police
- 8) Local 1219
- 9) Plan Review
- 10) Budget Transfers and Review
- 11) NEMAC
- 12) Comments from Commissioners
- 13) Comments from Public
- 14) Motion by \_\_\_\_\_, seconded by, \_\_\_\_\_ to recess to Executive Session at \_\_\_\_\_ **p.m.** for discussion on the following: **personnel, 2<sup>nd</sup> Assistant Chief, Fire Marshal, Deputy Fire Marshal, Inspector, Dispatcher, upcoming open positions.** Inviting in \_\_\_\_\_. John Ford will reconvene the meeting at \_\_\_\_\_ **p.m.**
- 15) Discussion/possible action on matters emanating from Executive Session
- 16) Motion by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**

*Chair*  
*John Ford*

*J&S*