

# BOARD OF FIRE COMMISSIONERS WOODBRIDGE FIRE DISTRICT NO. 1

August 13, 2014

## MEETING AGENDA

### *Topics submitted by Commissioner Todd Howell*

1. Employee # 2412 – Retirement Determination – 9/8/2014
2. Fire Lieutenant & Fire Captain – Promotional Exam Announcement

### *Topics submitted by Commissioner Patrick Kenny*

1. Firefighter Certification – Hiring Process
2. Best Tek Quote
3. Ward Diesel Filter – No Smoke Quote

### *Topics submitted by Commissioner Kenneth Gardner*

1. Roof – Architect's Drawing
2. Roof – Snow Shield
3. Safety – Rit-pak
4. Safety – Belts for Ladder Truck
5. Safety – No Smoke for Engine #2
6. Safety – May Day Policy

### *Topics submitted by Commissioner John C. Kenny*

1. Chain of Command

### *Topics submitted by Attorney Christopher Howell*

1. New Engines – Update – Legal (Executive Session)

### *Topics submitted by Attorney Eric Bernstein*

1. Legal/Personnel Matters Update (Executive Session)

### *Topics submitted by Clerk's Office*

1. Add-on Bills
2. Resolution – Hearing Officer Appointment
3. Middlesex Water Co – Rate Increase Notification