

WATERFORD BOARD OF FIRE COMMISSIONERS

November 20, 2008

5:30 P.M.

Special Meeting Agenda

Public Safety Complex, 204 Boston Post Road

1. Call to Order with Pledge of Allegiance
2. Introduction of Visitors/Guests & Comments from the Public
3. Approval of the Regular Meeting Minutes held on August 27, 2008.
4. Executive Session – Status of negotiations
5. UNFINISHED BUSINESS
 - A. Trucks and Equipment
 1. Cohanzie – Brush Truck (W-53)
 2. Cohanzie – Rescue Truck (W-57)
 3. Cohanzie - Rescue Equipment
 4. Large Diameter Hose
 5. SCBA Replacement Bottles
 - B. Building Projects
 1. Jordan – Building Project
 2. Quaker Hill - Apparatus Bay Doors
 3. Quaker Hill - Building Siding
 4. Goshen – Sprinkler System
 5. Goshen - Window Replacement
 6. Oswegatchie – Parking Lot
 7. Cohanzie - Parking Lot
 8. Safety Complex – Interior Painting
 9. Fire Station Alerting System
 - C. Communications Center
 1. Advisory Committee
 - D. Personnel
 1. NIMS Training/Documentation
 - E. Research and Development
 1. Community Fire Protection Project
 2. Fire Department Software
5. NEW BUSINESS
6. ADJOURNMENT