## **FIRE COMMISSION**

Town of New Canaan, Conn. 60 Main Street New Canaan, CT 06840 203-594-3140

Jack Horner, Commissioner, Chairman Sven Englund, Commissioner Roger Williams, Commissioner

## FIRE COMMISSION AGENDA

October 14, 2008 7:30 p.m. at Fire Headquarters

Call to Order Pledge of Allegiance Roll Call

- 1. Review of last meetings minutes (September 9 & 25, 2008) Commissioners Englund & Williams
- 1. Chairman's Report: Commissioner Horner
- 2. Chiefs' Reports: Acting Chief Ed Karl & Assistant Chief Jack Hennessey

Fire Marshal's Report: Fire Marshal Fred Baker

5. Old Business & Updates:

Review Pictures of Main St. Width Study
Forward findings to DPW & other Departments as appropriate
Status of Dry Hydrant Initiative w/ Local Insurance Agent

6. New Business

Acknowledge Ed Karl election as Chief – Forward to Board of Selectmen Confirm Meeting Date w/ ISO Consultant
Town Master Plan Task Force discussion re. Fire Department future needs
Set Meeting w/ Mr. O'Dea to review

7. Next Meeting Date: November 11, 2008

8. Adjournment: Commissioner Horner