## The Killingworth Board of Fire Commissioners Notice of Regular meeting

A regular meeting of the Killingworth Fire Commissioners (BOFC) was held on 18 January 2024 at 7:00pm at the Killingworth Emergency Operations Center located at 323 Route 81, Killingworth, CT.

## **Meeting Minutes**

- 1. Fire Commissioner Offner called the meeting to order.
- 2. Public Comment
  - a. No public comment
- 3. Agenda Items:
  - a. BOFC election of chairperson Todd Hajek nominated Don Offner as chairperson, Seconded by Mike Reimers. Don Offner nominated Mike Reimers as secretary, seconded by Todd Hajek.
  - b. BOFC updates future meetings in 2024 to be held on April 18<sup>th</sup>, July 18<sup>th</sup>, and October 17<sup>th</sup>.
  - c. KVFC updates:
    - i. Fire Chief Rick Darrin provided a detailed summary of the operational and capital budgets including discussion among the commissioners of a number of the items proposed.
    - ii. Fire Chief also provided a Needs Assessment with detailed discussion.
    - iii. A fiscal update was reviewed for the for the year.
    - iv. Among other issues discussed recruiting remains a concern for the KVFC.
  - d. Ways of working were reviewed noting a new commissioner.
  - e. There was no other business to discuss.
- 4. The meeting was adjourned at 8:15.