

**TOWN OF NORTH HAVEN**  
FIRE HEADQUARTERS / 11 BROADWAY  
NORTH HAVEN, CONNECTICUT 06473

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**AGENDA**

**BOARD OF FIRE COMMISSION – VIRTUAL MEETING**  
**MONDAY, NOVEMBER 2, 2020 @ 6:00 PM**

TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF NORTH HAVEN AND OTHER INTERESTED PARTIES:

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive order 7B and 7D; and, due to the spread Coronavirus Disease 2019 in the State of Connecticut including New Haven County, **in-person public access to this meeting will not be permitted. This will be a 100% electronic meeting. There will be no public comment.** The public can access this meeting as follows:

- This meeting will be televised by North Haven Television (NHTV)
  - Available for Comcast/Xfinity subscribers on channels 20 and 1084 and Frontier subscribers on channel 6053
- DIAL IN using your phone:
  - Dial in Number: 1-929-205-6099
  - Access Code: 905 308 2509
  - Password: 839411

1. Pledge of Allegiance
2. Approval of the minutes from the Board of Fire Commission meeting held on September 22, 2020.
3. Discuss the Chief's report with regard to the number of alarms, daily training and the sick and injury:

**Chiefs Report:**

Alarms  
Current Budget  
Fire Marshal's Office  
Other

**Training:**

Airbags/Stabilizers  
Fire Streams/Fire Control  
NIMS/ICS Training

**Sick & Injury:**

Executive Session

4. Correspondence:
  - TY – town resident
5. Discuss unfinished business of the fire department:
  - State of fire apparatus
  - CT OEMS PSAR update
  - Training Facility at 366 Washington Avenue

6. Discuss new business of the fire department:
  
7. Good of the Fire Department:
  - CERT
  - Long Term Recovery Committee
  
8. Move to convene an executive session to discuss personnel issues of the fire department:
  - Interviews for position of Fire Lieutenant
  
9. **Next regular meeting of the Board of Fire Commission – Tuesday, November 24, 2020 at 6:00 PM.**
  
10. Adjournment