

AGENDA

BOARD OF FIRE COMMISSION MEETING TUESDAY, FEBRUARY 23, 2021 @ 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: 883 8167 0573
 - Password: 129227
1. Approval of the minutes from the meeting of the Board of Fire Commission held on January 26, 2021 and the special meeting of the Board of Fire Commission held on January 21, 2021.
 2. Discuss the Chief's report with regard to the number of alarms, daily training and the sick and injury:

<u>Chiefs Report:</u>	<u>Training:</u>	<u>Sick & Injury:</u>
Alarms	Vehicle Fires	Executive Session
Current Budget	CT EMS Protocols	
Fire Marshal's Office	Driver Training	
Other		
 3. Correspondence:
 - Letter – Local 2987
 - CT Rear Seat Belt Law
 4. Discuss unfinished business of the fire department:
 - State of fire apparatus
 - Training Facility at 366 Washington Avenue
 - New recruits at CFA

5. Discuss new business of the fire department:
 - FD Vaccinators
6. Good of the Fire Department:
 - Retirement FF Michael Nargi
7. Move to convene an executive session to discuss personnel issues of the fire department:
 - Sick and Injury
8. **Next regular meeting of the Board of Fire Commission – Tuesday, March 23, 2021 at 6:00 PM.**
9. Adjournment