

# AGENDA

## BOARD OF FIRE COMMISSION MEETING TUESDAY, SEPTEMBER 22, 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: 825 5404 4643
  - Password: 463319

1. Pledge of Allegiance
2. Approval of the minutes from the Board of Fire Commission meeting held on July 28, 2020 and the special meeting held on August 6, 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:**

Dispatch EMD  
Vehicle Extrication  
Ground Ladders

**Sick & Injury:**

Executive Session

4. Correspondence:
  - Resignation – Sal Carlo Co4
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:
  - Motion to upgrade FF William Berrey to Grade B, effective 8-10-20

7. Good of the Fire Department:
  - FF Efforts re: Tornado
8. Move to convene an executive session to discuss personnel issues of the fire department:
9. **Next regular meeting of the Board of Fire Commission – Tuesday, October 27, 2020 at 6:00 PM in the training room of Northeast Co4, 366 Washington Avenue, North Haven.**
10. Adjournment