

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

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BOARD OF FIRE COMMISSION MEETING
TUESDAY, JULY 28, 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: 857 1161 3918
 - Password: 06473

1. Pledge of Allegiance
2. Swearing In Ceremony – New Recruit Wil Berrey
3. Approval of the minutes from the Board of Fire Commission meeting held on May 26, 2020.
4. 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	Pump Operator	Executive Session
Current Budget	Building Pre-Plan	
Fire Marshal's Office	Rope Rescue	
Other		
5. Correspondence: None
6. Discuss unfinished business of the fire department:
 - State of fire apparatus
 - CT OEMS PSAR update
 - 2020 Firefighter Consortium Testing

7. Discuss new business of the fire department:
 - Motion to upgrade FF Simmel to Grade B, effective 7-6-20
 - Motion to upgrade FF Crisci to Grade A, effective 8-11-20
8. Good of the Fire Department:
 - CERT
 - Long Term Recovery Committee
9. Move to convene an executive session to discuss personnel issues of the fire department:
 - VFF Mark Petrone Co2– Leave of Absense, VFF Keith Vignola Co3 – Resignation
 - Local 2987 Grievance 20-1
 - Vol Transfer Request
10. **Next regular meeting of the Board of Fire Commission – Tuesday, September 22, 2020 at 6:00 PM in the training room of Northeast Co4, 366 Washington Avenue, North Haven.**
11. Adjournment