

AGENDA

BOARD OF FIRE COMMISSION MEETING TUESDAY, NOVEMBER 24, 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: 881 7154 5018
 - Password: 573460
1. Approval of the minutes from the special meeting of the Board of Fire Commission held on November 2, 2020.
 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	Live Fire Training	Executive Session
Current Budget	Vehicle Extrication	
Fire Marshal's Office		
Other		
 3. Correspondence:
 - None
 4. Discuss unfinished business of the fire department:
 - State of fire apparatus
 5. Discuss new business of the fire department:
 - Motion to approve Meeting Dates 2021 – BOFC
 - Motion to elevate FF Justin Orlando to Grade A, effective 12-6-20
 - FY 21-22 FD Budget Prep

6. Good of the Fire Department:
 - Vol FF Association Santa Runs
 - Holiday Season Food & Toy Drives
 - CERT Recruitment
7. Move to convene an executive session to discuss personnel issues of the fire department.
8. **Next regular meeting of the Board of Fire Commission – Tuesday, December 22, 2020 at 6:00 PM.**
9. Adjournment