

AGENDA

BOARD OF FIRE COMMISSION MEETING TUESDAY, DECEMBER 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: 883 8167 0573
 - Password: 129227
1. Approval of the minutes from the meeting of the Board of Fire Commission held on November 24, 2020.
 2. Discuss the Chief's report with regard to the number of alarms, daily training and the sick and injury:

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|------------------------------|-------------------------|----------------------------------|
| <u>Chiefs Report:</u> | <u>Training:</u> | <u>Sick & Injury:</u> |
| Alarms | Carbon Monoxide | Executive Session |
| Current Budget | EMS Training | |
| Fire Marshal's Office | Building Pre-Planning | |
| 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 bump vacation days into 2021(only thru March 2021) for Career FF's - due to Covid
 - Motion to bump vacation days into 2021 for FF Pranger / Filosi – due to injury leave
 - Extension of volunteer fire officer(s) Lieutenant terms by one (1) year

6. Good of the Fire Department
 - Follow up Board of Selectman 12/3/2020
7. Move to convene an executive session to discuss personnel issues of the fire department:
 - Steven Gomes
 - Vote in public session as to whether Steven Gomes will be removed as a volunteer member of the North Haven Fire Department
8. **Next regular meeting of the Board of Fire Commission – Tuesday, January 26, 2021 at 6:00 PM.**
9. Adjournment