

# AGENDA

## BOARD OF FIRE COMMISSION MEETING TUESDAY, JANUARY 26, 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. Swearing in Ceremony – Co 2 Sara Barbiero & Michael Benson – Co 3 Vincent Williams
  2. Approval of the minutes from the meeting of the Board of Fire Commission held on December 22, 2020.
  3. Discuss the Chief's report with regard to the number of alarms, daily training and the sick and injury:

<b><u>Chiefs Report:</u></b> Alarms Current Budget Fire Marshal's Office Other	<b><u>Training:</u></b> Fire Alarm Systems Vehicle Fires Cold Weather Emergencies	<b><u>Sick &amp; Injury:</u></b> Executive Session
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  4. Correspondence:
    - None
  5. Discuss unfinished business of the fire department:
    - State of fire apparatus
    - Budget presentation recap
    - Training Facility at 366 Washington Avenue

6. Discuss new business of the fire department:
  - New recruits
7. Good of the Fire Department:
  - Request by Third Selectman Sally Buemi to address fire commission
8. Move to convene an executive session to discuss personnel issues of the fire department:
  - Sick and Injury
  - Motion to accept Josh Mednick as a probationary member West Ridge Co3
9. **Next regular meeting of the Board of Fire Commission – Tuesday, February 23, 2021 at 6:00 PM.**
10. Adjournment