

Cromwell Fire District

1 West Street
Cromwell, CT 06416
Telephone 860-635-4420

FIRE DISTRICT OFFICE
WATER DIVISION

FIRE DEPARTMENT
FIRE MARSHAL'S OFFICE

BOARD OF COMMISSIONERS

District Operations Committee

Thursday, June 27, 2019

5:15 PM

1 West Street
Cromwell, CT

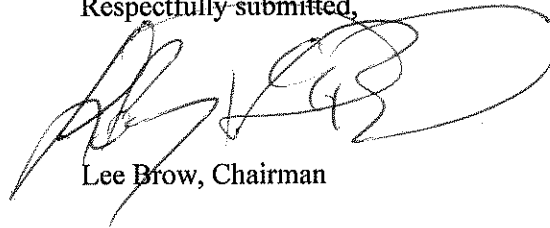
Present: Commissioners Lee Brow (President), Roger Rukowicz and Jason Hinners. Also attending was the Executive Director Julius Neto.

- I. Call to Order. The meeting was called to order at 5:15 PM, by President Brow.
- II. Approval of the Agenda. A motion was made by Commissioner Hinners, seconded by Commissioner Rukowicz and unanimously approved to accept the Agenda as submitted.
- III. New Business
 - A. Re-alignment of Committee Chairs. President Brow stated that some adjustments need to be made to the Committee assignments that were presented at the last meeting. Due to the current amendments made to the Fire District's By-Laws and Rules of Procedure, the Committee assignments as originally drafted were in violation of the current amendments to the By-Laws that were made. President Brow inadvertently assigned two Fire District Operations Committee members as Chairmen of the Fire Operations Committee and the Water Operations Committee. Article IX., strictly states that no member of the District Operations Committee will be Chairman of the Fire Department Operations Committee, the Personnel Committee or the Water Operations Committee. The Article states that no member of the District Operations Committee will be Chairmen of the Committees noted, but does not say anything about those individuals being Vice Chairmen. President Brow proposed to switch the positions of the Fire Department Operations Committee assigning the Chairmanship to Commissioner Hamlin and the Vice Chairmanship to Commissioner Hinners. For the Water Operations Committee President Brow proposed to switch the positions of Chairman to Commissioner Epstein and Vice Chairman to Commissioner Rukowicz.

A motion was made by Commissioner Hinners, seconded by Commissioner Rukowicz and unanimously approved to switch the assignments of Chairman and Vice Chairman for the Fire Department Operations Committee and the Water Operations Committee, as proposed by President Brow.
- IV. Public Comment. There were no public comments to report.

V. Adjournment. A motion was made by Commissioner Rukowicz, seconded by Commissioner Hinners and unanimously approved to adjourn the meeting at 5:17 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Lee Brow', written over a large, light-colored oval shape.

Lee Brow, Chairman

Nancy Deegan
Recording Secretary
7-10-19