

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 Meeting**

Thursday, June 18, 2020

5:45 PM

Via Conference Call

**1 West Street
Cromwell, CT**

Present: Commissioners Lee Brow (President), Roger Rukowicz (Vice President) and Jason Hinnners (Secretary).

Per Executive Order No. 7B, Governor Lamont has ordered and directed that in-person open meeting requirements be suspended. Therefore, the Commissioners' District Operations Committee meeting will be held via conference call. Members of the public may send questions or comments to meetings@cromwellfd.com on any agenda items.

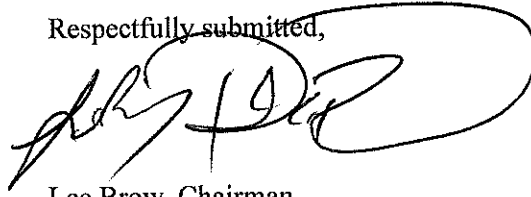
- I. Call to Order. The meeting was called to order at 6:03 PM, by Chairman Brow.
- II. Approval of the Agenda. A motion was made by Commissioner Hinnners, seconded by Commissioner Rukowicz and unanimously approved to accept the Agenda as submitted.
- III. Public Comment. There were no public comments to report.
- IV. New Business
 - A. Discussion and Possible Decision on Apparatus Committee. A motion was made by Commissioner Hinnners, seconded by Commissioner Rukowicz and unanimously approved to have the Apparatus/Heavy Equipment Committee of the District officially formed for the purpose of investigating and specking a new Rescue/Pumper for the Fire Department of the District. The members will be determined at a later date. President Brow had a list from Chief Terenzio as to who he would like to have on the Committee. From that list, the Committee will decide on two Commissioners to serve on that Committee.
 - B. Discussion and Possible Decision on Committee Reassignments. This was discussed while President Brow was on a leave of absence. President Brow turned the meeting over to Commissioner Hinnners who had some information to add to the discussion. Commissioner Hinnners read a letter from Commissioner Rukowicz dated May 19, 2020. A copy is attached to the minutes on file in the Fire District Office. President Brow stated that now that he is back from his leave of absence, he would like to put the entire document from Commissioner Rukowicz on reset for further discussion. Especially with

reassignments to the Personnel Committee right now. He did not feel that any changes should be made to that Committee until current pending issues are resolved. President Brow suggested that the decisions suggested in Commissioner Rukowicz's document be re-evaluated and move forward with appropriate actions as needed.

A motion was made by Commissioner Hinnners, seconded by Commissioner Brow and unanimously approved to stop the actions noted in Commissioner Rukowicz's document dated May 19, 2020, and to revisit the issues noted for further consideration and discussion which will be acted on at some time in the future.

- V. Adjournment. There being no further business, a motion was made by Commissioner Hinnners, seconded by Commissioner Rukowicz and unanimously approved to adjourn the meeting at 6:10 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Lee Brow', enclosed within a large, hand-drawn oval.

Lee Brow, Chairman

Nancy Deegan
Recording Secretary
7-7-20