

**CROMWELL FIRE DISTRICT
BOARD OF COMMISSIONERS
EXECUTIVE COMMITTEE MEETING**

Wednesday, April 22, 2020

2:00 PM

Via Conference Call 1-203-666-2275

1 West Street

Cromwell, CT 06416

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

--- A G E N D A ---

- I. Call to order
- II. Approval of the Agenda
- III. Public Comment – Members of the public may forward comments to the Executive Director as noted (see above)
- IV. Old Business
- V. New Business
 - A. Water Division Budget 2020/2021
 - B. IT Budget 2020/2021
 - C. Communication Center Budget 2020/2021
- VI. Public Comment – See above
- VII. Adjournment

*Committee members: Commissioners Roger Rukowicz (Chairman), Johnathon Hamlin, Mertie Terry and Allan Spotts