

CROMWELL FIRE DISTRICT
SPECIAL PERSONNEL COMMITTEE MEETING

Via Conference Call
Tuesday, June 30, 2020
5:30 PM
Coles Road Firehouse
105 Coles Road
Cromwell, CT

Per Executive Order No. 7B, Governor Lamont has ordered and directed that in-person open meeting requirements be suspended. Therefore, the Commissioners' Personnel 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.

--A G E N D A--

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment – Members of the public may forward comments to the email address as noted (see above)
- IV. Old Business
 - A. Fire Chief's Contract
- V. New Business
 - A. Discussion and Possible Decision on MOU's with Local 4662
 - B. Discussion and Possible Action on Identifying the Process to Hire the Fire Marshall and the Part-Time Fire Inspector
 - C. Discussion and Possible Approval of COLA and Benefits for Non-Bargaining Unit Staff
 - D. Discussion and Possible Approval of MOU for Vacation Time Carryover for Full-Time Firefighters
- VI. Commissioners' Comments
- VII. Adjournment

Committee members: Commissioners Johnathon Hamlin (Chairman), Jason Hinnners, Mertie Terry and David Colligan