

**CROMWELL FIRE DISTRICT
SPECIAL FIRE DEPARTMENT
OPERATIONS COMMITTEE MEETING**

Via Conference Call 1-203-666-2275

Monday, May 17, 2021

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 Fire 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.

AGENDA

- I. Call to order
- II. Approval of Agenda
- III. Approval of Meeting Minutes of April 20, 2021
- IV. Public Comment – Members of the public may forward comments to the Executive Director as noted (see above)
- V. Communications Report
- VI. Reports of Chief Officers
 - A. Fire Marshal's Office Report
- VII. Firefighter/EMT Staffing, Hiring and Response Capability
- VIII. Old Business
- IX. New Business
 - A. Discussion and Update on Nike Site
 - B. Discussion on Apparatus Replacement
 - C. Update and Discussion on Status of Volunteers and Part-Timers Non-Compliant with Training
- X. Commissioners' Comments
- XI. Adjournment

Committee members: Commissioners David Colligan (Chairman), Jason Hinnens, Charles Epstein and Robert Donohue. Non-voting members: Acting Fire Chief Jason Brade, Assistant Fire Chief of Training William Stacy, Fire Marshal Ray Saracco and Dispatch Supervisor Justin Lonergan

*Rules for Public Comment: 1) Each Speaker will have a total of 3 minutes to speak; 2) the President of the Commission or Board Committee Chairs shall recognize only one speaker at a time; 3) Citizen's comment period is to provide the public the opportunity to make comments regarding matters of public concerns. All questions and comments shall be directed to the President or Committee Chairs and will be taken under advisement. There will be no open debate with the Commissioners and 4) the President or Board Committee Chairs shall have the right to discontinue recognition of any speaker whom they believe is not using proper decorum for a public meeting, is verbally abusive towards anyone, becomes belligerent or uses profanity.