

CROMWELL FIRE DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
Via Conference Call 1-203-666-2275
Tuesday, May 18, 2021, 6:00 PM
Coles Road Firehouse, 105 Coles Road
Cromwell, CT 06416

Per Executive Order No. 7B, Governor Lamont has ordered and directed that in-person open meeting requirements be suspended. Therefore, the Commissioners' 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 and Attendance – Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comment – Members of the public may forward comments to the Executive Director as noted (see above)
- IV. Approval of the Board of Commissioners' Meeting Minutes of April 20, 2021
Approval of the Special Board of Commissioners' Meeting Minutes of May 5, 2021
- V. Reading of Communications & Written Appeals to the Board
- VI. Reports of the Staff
 - A. Executive Director
 - B. Financial Report
 - C. Fire Department Chief
 - D. Water Operations
 - E. Communication Center Report
- VII. Reports of the Standing Committees
 - A. District Operations
 - B. Executive – Meetings April 16, 2021, April 19, 2021 & April 28, 2021
 - C. Fire Operations – Meeting April 20, 2021
 1. Communications Subcommittee
 - D. Pension
 - E. Personnel – Special Meeting May 5, 2021, Regular Meeting May 11, 2021—no meeting
 - F. Water Operations – May 11, 2021--no meeting
- VIII. Board Appointments
- IX. Consideration of Old Business
 - A. Report of the Town Council Liaison
 - B. Reports of the Special Committees
 1. Public Safety Tower Committee
 2. Health & Safety/Building Committee – Meeting April 22, 2021
 3. By-Laws Committee
 - C. Approval of Coverage for Second Ambulance for Remainder of FY 2020/2021
- X. New Business
 - A. Commissioners' Comments
 - B. Budgetary Adjustments – Water Enterprise Fund and Water Capital Fund
 - C. Approval of Contracts/Contractors
 - D. Update on 2021/2022 Budget; Prepare for Town Meeting

ALL AGENDA ITEMS FOR THIS MEETING ARE SUBMITTED AND PUBLISHED IN DRAFT FORM UNTIL VOTED AND APPROVED BY THE BOARD OF COMMISSIONERS AT THIS MEETING.

XI. Public Comment

XII. Executive Session – Discussion on New Fire Chief’s Contract

XIII. Adjournment

*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.