

# Cromwell Fire District

1 West Street  
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Telephone 860-635-4420

FIRE DISTRICT OFFICE  
WATER DIVISION

FIRE DEPARTMENT  
FIRE MARSHAL'S OFFICE

## BOARD OF COMMISSIONERS

### District Operations Committee

Friday, October 15, 2021

5:30 PM

Coles Road Firehouse  
105 Coles Road  
Cromwell, CT

Present: Commissioners Lee Brow (President), Jason Hinners (Vice President) and Charles Epstein (Secretary) arrived at 5:32 PM.

- I. Call to Order. The meeting was called to order at 5:30 PM, by President Brow.
- II. Approval of the Agenda. A motion was made by Commissioner Hinners, seconded by Commissioner Brow 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 Decisions on Committee Assignments.

## STANDING COMMITTEES

**Fire Dept. Operations:** A motion was made by Commissioner Hinners, seconded by Commissioner Brow and unanimously approved to leave the Committee as it is with the addition of Harold Holmes as Acting Fire Marshal until the Fire Marshal vacancy can be filled.

**Executive Committee:** A motion was made by Commissioner Hinners, seconded by Commissioner Brow and unanimously approved to leave the Committee as is with the addition of Commissioner Darius to fill the vacancy left by former Commissioner Spotts, and appointing Commissioner McIntyre as Vice Chairman.

**Personnel Committee:** A motion was made by Commissioner Hinners, seconded by Commissioner Brow and unanimously approved to replace Commissioner Rukowicz with Commissioner Donohue.

A motion was made by Commissioner Hinners, seconded by Commissioner Brow and unanimously approved to appoint Commissioner Donohue as Chairman, Commissioner

Hinners as Vice Chairman and Commissioners Terry and Colligan as Committee members.

**Pension Committee:** A motion was made by Commissioner Hinners, seconded by Commissioner Brow and unanimously approved to leave the Committee as is with the addition of Commissioner Darius to fill the vacancy left by former Commissioner Spotts.

**Water Operations:** A motion was made by Commissioner Hinners, seconded by Commissioner Brow and unanimously approved to leave the Committee membership as is with Commissioner Epstein as Vice Chairman.

#### **SPECIAL COMMITTEES**

**Public Safety Tower:** A motion was made by Commissioner Hinners, seconded by Commissioner Brow and unanimously approved to leave the Committee as is with Commissioner Darius replacing Commissioner Donohue.

**Bylaws Committee:** A motion was made by Commissioner Hinners, seconded by Commissioner Epstein and unanimously approved to leave the Committee as is.

**Communications Committee:** A motion was made by Commissioner Hinners, seconded by Commissioner Epstein and unanimously approved to leave the Committee as is.

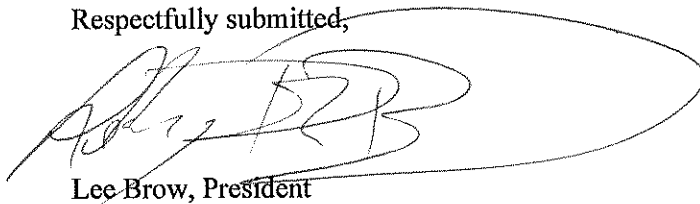
**Publicity Committee:** A motion was made by Commissioner Hinners, seconded by Commissioner Brow and unanimously approved to leave the Committee as is with the addition of Commissioner Epstein as Co-Chair.

**Health & Safety/Building Committee:** A motion was made by Commissioner Hinners, seconded by Commissioner Epstein and unanimously approved to leave the Committee as is with the addition of Commissioner Darius to fill the vacancy left by former Commissioner Spotts, and remove the position of Health and Safety advisor.

**Apparatus Committee:** A motion was made by Commissioner Hinners, seconded by Commissioner Epstein and unanimously approved to leave the Committee as is.

- V. Adjournment. There being no further business, a motion was made by Commissioner Epstein, seconded by Commissioner Hinners and unanimously approved to adjourn the meeting at 5:47 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Lee Brow', is written over a large, hand-drawn oval. The signature is fluid and cursive.

Lee Brow, President

Lee Brow  
Recording Secretary