## SEP17 9:48AM

## CROMWELL FIRE DISTRICT SPECIAL FIRE DEPARTMENT OPERATIONS COMMITTEE MEETING

Monday, September 20, 2021 5:30 PM Coles Road Firehouse 105 Coles Road Cromwell, CT

## **AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Meeting Minutes of August 16, 2021
- IV. Public Comment
- 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
  - A. Update on Equipment & Apparatus Replacement
  - IX. New Business
    - A. Update from Apparatus Committee
    - B. Discussion and Possible Decision on Recommendation for Out of State Travel for Apparatus Evaluation
    - C. Fire Chief Update on Equipment Inventory List
    - D. Discussion and Recommendations How Acting Lieutenant Role is Assigned
  - X. Commissioners' Comments
  - XI. Adjournment

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

<sup>\*</sup>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.