CROMWELL FIRE DISTRICT

SPECIAL DISTRICT OPERATIONS COMMITTEE MEETING

Friday, January 15, 2021 4:30 PM 1 West Street Cromwell, CT

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

--- A G E N D A ---

- I. Call to Order
- II. Approval of the Agenda
- III. Public Comment Members of the public may forward comments to the email address as noted (see above)
- IV. New Business
 - A. District-wide Goals for Fiscal Year 2021-2022 Fire and Water Divisions
 - B. Budgetary Goals including Capital for Non-Re-Occurring Purchases for Fire and Water Divisions
- V. Adjournment

Committee members (Board Officers): Commissioners Lee Brow (President), Jason Hinners (Vice President) and Charles Epstein (Secretary)

*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.