CROMWELL FIRE DISTRICT SPECIAL BOARD OF COMMISSIONERS' MEETING

Monday, February 8, 2021 5:30 PM West Street Firehouse 1 West Street Cromwell, CT 1-203-666-2275 161-327-785#

Per Executive Order No. 7B, Governor Lamont has ordered and directed that in-person open meeting requirements be suspended. Therefore, the Board of Commissioners' Special 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. Public Comment Members of the public may forward comments to the Executive Director as noted (see above)
- III. New Business
 - A. Discussion and Possible Decision on the Continuation of the COVID Continuity Plan
 - B. Clarification on Fire Marshal Salary
 - C. Next Steps for Fire Chief Hiring Process
 - D. Approval of Job Description and Job Posting for Fire Chief
- IV. Commissioners' Comments
- V. Adjournment

Board members: Commissioners Lee Brow (President), Jason Hinners, Charles Epstein, David Colligan, Robert Donohue, Roger Rukowicz, Mertie Terry, Allan Spotts and Robert McIntyre.

*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 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 the President believes is not using proper decorum for a public meeting, is verbally abusive towards anyone, becomes belligerent or uses profanity.