

Cromwell Fire District

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FIRE DISTRICT OFFICE
WATER DIVISION

FIRE DEPARTMENT
FIRE MARSHAL'S OFFICE

BOARD OF COMMISSIONERS

District Operations Committee

Wednesday, October 12, 2022

5:15 PM

Coles Road Firehouse

105 Coles Road

Cromwell, CT

Present: Commissioners Roger Rukowicz (President), David Colligan (Vice President) and Charles Epstein (Secretary). Executive Director Julius Neto was also in attendance.

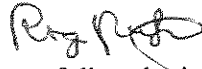
- I. Call to Order. The meeting was called to order at 5:22 PM, by President Rukowicz.
- II. Approval of the Agenda. A motion was made by Commissioner Colligan, seconded by Commissioner Epstein and unanimously approved to accept the agenda as submitted.
- III. Public Comment. There were no public comments to report.
- IV. New Business
 - A. New Committee Assignments. Copies of the list of Committee assignments were distributed to the Committee for review. A copy is attached to the minutes on file in the Fire District Office. Commissioner Rukowicz as the newly-elected President had made some revisions to the list. They reviewed each committee membership. Anyone that is on the District Operations Committee (3 officers) and was a Chairman of a Committee is now a Vice Chair.
 - Commissioner McIntyre will now be chairing the Fire Operations Committee.
 - It was also noted that Commissioner McIntyre will also be chairing the Executive Committee.
 - New Commissioner Sokowloski was added to the Personnel Committee.
 - The Pension Committee stayed the same.
 - Commissioner Donohue is now the Chair of the Water Operations Committee, and Commissioner Smith was added to that Committee.
 - District Operations is composed of the new President and Vice President as well as Secretary Epstein who was re-elected as Secretary.
 - Public Safety Tower Committee, Commissioner Epstein will be the new Co-Chair along with the Police Chief.
 - Bylaws Committee had one change which was Commissioner Sokolowski was added to that Committee.

- Communications Subcommittee has Co-Chairs with Commissioners Epstein and Colligan, and the Fire Chief will be a voting member of the Committee.
- Public Relations/Community Outreach Committee added Commissioner Smith to the roster.
- There were no changes to the Health & Safety/Building Committee.
- The Apparatus Committee will have Commissioner Epstein as Chair, Commissioner Colligan as Vice Chair, and Commissioner Sokolowski was added to the Committee.

President Rukowicz noted that the list may be revisited after the first of the year or as needed. He added that emails are sent out notifying Commissioners of all meetings with all details regarding dates and times. Commissioners are welcome at all meetings even if they are not on the Committee that is meeting.

A motion was made by Commissioner Epstein, seconded by Commissioner Colligan and unanimously approved to accept the Committee Assignment list as amended.

- V. Adjournment. There being no further business, a motion was made by Commissioner Colligan, seconded by Commissioner Epstein and unanimously approved to adjourn the meeting at 5:29 PM.



Respectfully submitted,

Roger Rukowicz, Chairman/President

Nancy Deegan
Recording Secretary