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**CROMWELL FIRE DISTRICT
SPECIAL FIRE DEPARTMENT
OPERATIONS COMMITTEE MEETING**

Monday, January 24, 2022
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 December 20, 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
- IX. New Business
 - A. Discussion and Update from Firematic on Apparatus
 - B. Discuss and Approve MOU's for Joint Mutual Aid with Surrounding Communities
 - C. Firehouse "Safe Haven" Discussion
- X. Commissioners' Comments
- XI. Adjournment

Committee members: Commissioners David Colligan (Chairman), Jason Hinnars, 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 Petrucelli, Acting Fire Marshal Harold Holmes and Communications Manager Justin Lonergan

*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.