

**CROMWELL FIRE DISTRICT**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Tuesday, August 15, 2023, 6:00 PM**  
**Coles Road Firehouse, 105 Coles Road**  
**Cromwell, CT 06416**

—AGENDA—

- I. Call to Order and Attendance – Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comment\*
- IV. Approval of the Board of Commissioners’ Meeting Minutes of July 18, 2023  
Approval of the Special Board of Commissioners’ Meeting Minutes of July 11, 2023 (tabled last month)
- V. Reading of Communications & Written Appeals to the Board
- VI. Reports of the Staff
  - A. Executive Director
  - B. Financial Report
  - C. Fire Department Chief
    - 1. Fire Marshal’s Office
  - D. Water Operations
  - E. Communication Center Report
- VII. Reports of the Standing Committees
  - A. District Operations
  - B. Executive
  - C. Fire Operations – Meeting July 10, 2023 canceled
  - D. Volunteer Pension
  - E. Personnel – Mtg. August 8, 2023
  - F. Water Operations
- VIII. Board Appointments
- IX. Consideration of Old Business
  - A. Report of the Town Council Liaison
  - B. Reports of the Special Committees
    - 1. Public Safety Tower Committee – Meeting July 31, 2023
    - 2. Health & Safety/Building Committee
    - 3. By-Laws Committee
    - 4. Public Relations/Community Outreach Committee
- X. New Business
  - A. Commissioners’ Comments
  - B. Budgetary Adjustments
  - C. Approval of Contracts/Contractors
  - D. Discussion of Executive Director Search Committee Plan – D. Colligan
  - E. Discussion and Approval of Career Firefighter Eligibility List
  - F. Discussion and Approval of MOA With Local 4662 Regarding Fire Inspection Duties and CEU’s
  - G. Discussion and Decision on Pasco Hill Road Interconnection with Berlin Water Control
- XI. Public Comment\*
- XII. Executive Session
- XIII. Adjournment

**ALL AGENDA ITEMS FOR THIS MEETING ARE SUBMITTED AND PUBLISHED IN DRAFT FORM UNTIL VOTED AND APPROVED BY THE BOARD OF COMMISSIONERS AT THIS MEETING.**

\*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 concern. 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.