

JOHN A. ALSTON

CHIEF

CITY OF NEW HAVEN DEPARTMENT OF FIRE SERVICE

Office of the Chief



BOARD OF FIRE COMMISSIONERS

952 Grand Avenue P.O. Box 374 New Haven, CT 06502 (203) 946-6222 (203) 946-6221/fax

The Annual Meeting of the Board of Fire Commissioners will take place on Tuesday March 30, 2021, at 10:00 AM. Due to the current public health crisis, the meeting will be held as a virtual meeting utilizing online technology.

NOTICE:

Due to security breaches in the past, you must register prior to the meeting to participate.

The public can access the meeting by the following methods:

Register from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to register in Advance to Attend: https://bit.ly/3rAlBjg

To participate by phone:

Please call 203-946-6300, one hour before the meeting to get the "phone in" credentials.

The meeting will start at 10:00 AM

NHFD Board of Fire Commissioners

Time: March 30, 2021, at 10:00 AM Eastern Time (US and Canada)

ANNUAL MEETING

AGENDA

I. CALL TO ORDE	I.	CALL	TO	ORDE	R
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- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES (Electronic Recording of Previous Meeting)
- IV. PRESIDENT'S REPORT
- V. COMMUNICATIONS
- VI. LONG TERM SICK & INJURY REPORT AC McCarthy
- VII. COVID OPERATIONS UPDATE Chief Alston
- VIII. DEPARTMENTAL REPORTS (Electronic)
 - IX. COMMITTEE REPORTS
 - X. OLD BUSINESS
 - XI. NEW BUSINESS
 - a. Appointment of Standing Committee Chairs:
 - i. Fire Prevention and Permits
 - ii. House and Apparatus
 - iii. Efficiency
 - iv. Labor Relations
- XII. PERSONNEL MATTERS
 - a. Recommendation of Promotions:
 - i. Promotion of FF Robert Wright to the rank of Fire Lieutenant
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT