

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

A Regular Meeting of the Board of Fire Commissioners will take place on **Wednesday, January 13, 2021, at 9:00 AM.** Due to the current public health crisis, the meeting will be held as a virtual meeting utilizing online technology.

The public can access the meeting by the following methods:

Regular Meeting of the New Haven Board of Fire Commissioners

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

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

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

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 9:00 AM

NHFD Board of Fire Commissioners

Time: January 13, 2021, at 9:00 AM Eastern Time (US and Canada)

AGENDA REGULAR MEETING

- I. CALL TO ORDER
- 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 Chief Alston
- VII. COVID OPERATIONS UPDATE AC Vendetto
- VIII. DEPARTMENTAL REPORTS (Submitted electronically)
 - IX. COMMITTEE REPORTS
 - a. EFFICIENCY COMMITTEE
 - b. HOUSE & APPARATUS COMMITTEE
 - i. Status of New Fire Engine Purchase
 - c. LABOR COMMITTEE
 - X. OLD BUSINESS
 - XI. NEW BUSINESS
- XII. PERSONNEL MATTERS
 - a. Promotion of Officers
 - **b.** Status of Department Position Vacancies
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT