



CITY OF NEW HAVEN
DEPARTMENT OF FIRE SERVICE
Office of the Chief



JUSTIN ELICKER
Mayor

JOHN A ALSTON
CHIEF

BOARD OF FIRE
COMMISSIONERS

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(203) 946-6221/fax

A Regular Meeting of the Board of Fire Commissioners will take place on **Tuesday, November 23, 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:

Zoom Teleconference Platform Link: <https://bit.ly/3ck0FYK>

Dial by your location

+1 929 205 6099 US (New York)
833 548 0276 US Toll-free
833 548 0282 US Toll-free
877 853 5257 US Toll-free
888 475 4499 US Toll-free

Meeting ID: 937 2615 3552

Password: 74212494

Find your local number: <https://newhavenct.zoom.us/j/93726153552>

Guidelines for Meeting Attendance by the Public: All requests to be heard on the recommendation to remove your name must be presented to Assistant Chief Justin McCarthy by email at jmccarthy@newhavenct.gov.

All requests to be heard must be submitted no later than 5:00 pm on November 22, 2021

The meeting will start at 9:00 AM



NHFD Board of Fire Commissioners

Time: November 23, 2021 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 the previous meeting posted)**
- IV. PRESIDENT'S REPORT**
- V. COMMUNICATIONS**
- VI. LONG TERM SICK & INJURY REPORT – AC McCarthy**
- VII. COVID OPERATIONS UPDATE – Chief Alston**
- VIII. DEPARTMENTAL REPORTS**
- IX. COMMITTEE REPORTS**
 - a. EFFICIENCY COMMITTEE**
 - i. Hydrant update – AC Rountree**
 - b. HOUSE & APPARATUS COMMITTEE**
 - i. Facilities – AC McCarthy**
 - ii. Apparatus – Chief Alston**
 - c. LABOR COMMITTEE**
- X. OLD BUSINESS**
 - a. Update on 190 Valley Street**
- XI. NEW BUSINESS**
 - a. Results of the Fire Marshal's Exam received**
 - b. Promotion of Fire Marshal**
- XII. PERSONNEL MATTERS**
 - a. Both Promotional Exams for Battalion & Deputy Chief Given**
 - b. The Request for Proposal for the Drillmaster, Asst. Drillmaster & EMS 5 is out**
 - c. Update on position vacancies FF, DM, ADM, FI/I, EMS-5, AA**
 - d. Recommendation to Human Resources to rescind Conditional Offer Letters to Applicants from Civil Service List for Firefighters (#20-01E)**
 - e. Status of the hiring and seating of Class-63**
- XIII. EXECUTIVE SESSION**
- XIV. ADJOURNMENT**