

CITY OF NEW HAVEN DEPARTMENT OF FIRE SERVICE

BOARD OF FIRE COMMISSIONERS



JUSTIN ELICKER
Mayor

NOTICE OF MEETING

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

JOHN ALSTON
FIRE CHIEF

DATE: May 29, 2020

RE: Fire Commissioner Meeting

TO: All

A Meeting of the Board of Fire Commissioners will take place on Friday, May 29, 2020, at 10:00am, and will be conducted, due to the current public health crisis, as a virtual meeting utilizing "Zoom" technology.

The public can access the meeting by the following methods:

Join Zoom Meeting

Phone one- US: +13126266799,,92636926316# or +19292056099,,92636926316#

tap:

Meeting URL: https://newhavenct.zoom.us/j/92636926316?pwd=dnZ2bm5FcTZQZCs4N1ZTVmI3SUIYQT09

Meeting ID: 926 3692 6316 Password: 4g.NBJZv

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669

900 6833 or +1 253 215 8782

Meeting ID: 926 3692 6316

Password: 596123

International numbers

Skype for Business (Lync)

https://newhavenct.zoom.us/skype/92636926316

REGULAR MEETING AGENDA BOARD OF FIRE COMMISSIONERS May 29, 2020 10:00 AM

I. Call to Order- President

Pledge of Allegiance

- **II. Approval of Minutes**
- III. President's Report
- **IV. Committee Reports**
 - A. Labor Relations
 - **B.** House & Apparatus Committee
 - C. Efficiency Committee
- V. Communications
- VI. Long Term Sick and Injury Report
- VII. Staff Reports
 - A. Efficiency Committee Paul Nunez
 - B. House & Apparatus Vincent Mauro
 - C. Labor Maurice Douglas

VIII. Old Business

IX. New Business

X. Personnel Matters

XI. Executive Session

XII. Adjournment

NEXT SCHEDULED BOARD MEETING: TBD