

JOHN A ALSTON

CHIEF

CITY OF NEW HAVEN DEPARTMENT OF FIRE SERVICE

Office of the Chief



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BOARD OF FIRE COMMISSIONERS

A Regular Meeting of the Board of Fire Commissioners will take place on **Friday**, September 18, 2020, at 11:00 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 gain access or participate.

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

Please click this URL and Register to attend: https://bit.ly/35sRfl4

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 11:00 AM

NHFD Board of Fire Commissioners

Time: September 18, 2020 11:00 AM Eastern Time (US and Canada)

REGULAR MEETING AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMUNICATIONS
- IV. LONG TERM SICK & INJURY REPORT A/AC SARACCO
- V. COVID OPERATIONS UPDATE AC VENDETTO
- VI. **DEPARTMENTAL REPORTS**
- VII. **COMMITTEE REPORTS:**
 - a. EFFICIENCY COMMITTEE
 - b. HOUSE & APPARATUS COMMITTEE
 - i. STATUS OF THE FIRE ENGINE PURCHASES
 - ii. RESULTS OF THE HOUSE REPAIR SURVEYS
 - c. LABOR COMMITTEE
 - i. BOOK OF RULES REVISION
- VIII. OLD BUSINESS
 - IX. **NEW BUSINESS**
 - X. PERSONNEL MATTERS
 - a. LT. S Ortiz
- XI. EXECUTIVE SESSION
- XII. ADJOURNMENT