



JUSTIN ELICKER
Mayor

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 **Wednesday, December 23, 2020, 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/2KhcDlo>

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: December 23, 2020, at 9:00 AM Eastern Time (US and Canada)

AGENDA REGULAR MEETING

December 23, 2020, at 9:00 AM

- 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 – A/AC Saracco**
- VII. COVID OPERATIONS UPDATE – AC Vendetto**
- VIII. DEPARTMENTAL REPORTS**
- 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 Battalion Chief Terrence M. Rountree to Deputy Chief**
 - b. Promotion of Captain Miguel D. Rosado to Battalion Chief**
 - c. Promotion of Lieutenant Vincent J. Caruso, Jr. to Fire Captain**
 - d. Status of the Asst. Chief of Administration Vacancy**
- XIII. EXECUTIVE SESSION**
- XIV. ADJOURNMENT**