

JOHN A. ALSTON

CHIEF

CITY OF NEW HAVEN DEPARTMENT OF FIRE SERVICE

Office of the Chief



BOARD OF FIRE COMMISSIONERS

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The Annual Meeting of the Board of Fire Commissioners will take place on Tuesday March 2, 2021, at 9:00 AM. Due to the current public health crisis, the meeting will be held as a virtual meeting utilizing online technology.

NOTICE:

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

The public can access the meeting by the following methods:

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

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

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: March 2, 2021, at 9:00 AM Eastern Time (US and Canada)

ANNUAL MEETING

AGENDA

- 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 AC McCarthy
- VII. COVID OPERATIONS UPDATE Chief Alston
- VIII. DEPARTMENTAL REPORTS (Electronic)
 - IX. COMMITTEE REPORTS
 - X. OLD BUSINESS
 - XI. NEW BUSINESS
 - a. Election of Officers for the 2021 NHFD Board of Fire Commissioners
 - **b.** Appointment of Standing Committee Chairs:
 - i. Fire Prevention and Permits
 - ii. House and Apparatus
 - iii. Efficiency
 - iv. Labor Relations
 - c. Special Departmental Recognitions
- XII. PERSONNEL MATTERS
 - a. Recommendation of Promotions:
 - i. Promotion of FF Michael Salzillo to the rank of Lieutenant
 - ii. Promotion of FF Samod Rankins to the rank of Lieutenant
 - iii. Promotion of FF Jonathan Clarke to the rank of Lieutenant
 - iv. Promotion of FF Ryan P. Doherty to the rank of Lieutenant
 - v. Promotion of FF Daniel W. Sullivan to the rank of Lieutenant
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT