TOWN OF EAST HAVEN BOARD OF FIRE COMMISSIONERS NOTICE and AGENDA REGULAR MEETING (NOTE TIME & LOCATION CHANGE)

TO BE HELD ON MONDAY, JANUARY 25, 2020 AT 7:30 PM AT BRADFORD MANOR FIRE STATION HALL 85 GEORGE STREET, EAST HAVEN AND VIA ZOOM CONFERENCE CALL

The East Haven Board of Fire Commissioners will hold a regular scheduled meeting on Monday, January 25, 2020 at 7:30 PM at the Bradford Manor Fire Station located at 85 George Street, East Haven and via ZOOM video conference and conference call for the purposes listed in the Agenda below.

TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF EAST HAVEN AND OTHER INTERESTED PARTIES: Due to Governor Ned Lamont's declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders; and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, inperson public access to this meeting will only be permitted with strict compliance with public gathering orders and guidelines, including required social distancing and use of face coverings. A videoconference link and conference call dial-in is provided below for those individuals who are unable to, or do not wish to, attend in person but would like to listen and/or participate in the meeting.

***PLEASE NOTE: As indicated in the Agenda, an executive session may be held. Members of the public can only listen to the public portion of the meeting and cannot participate in the executive session.

The Public can access and participate in this Meeting from a computer, tablet, or smartphone:

East Haven Board of Fire Commissioners is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/85143481521?pwd=c0ZjZ1ZaYVkreUFTS2hRSHVOSk5Rdz09

Meeting ID: 851 4348 1521

Passcode: 588205 One tap mobile

+13017158592,,85143481521# US (Washington D.C)

+13126266799,,85143481521# US (Chicago)

Dial by your location

- +1 301 715 8592 US (Washington D.C)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

Meeting ID: 851 4348 1521

Find your local number: https://us02web.zoom.us/u/keBS7d8aF5

AGENDA

CALL MEETING TO ORDER

- I. ROLL CALL
- II. APPROVAL OF MINUTES FROM PREVIOUS MEETING
- III. REPORTS
 - A. Chief's Report
 - B. Assistant Chief's Report
- IV. COMMUNICATION
- V. UNFINISHED BUSINESS
 - a. Captains Test
- VI. NEW BUSINESS
 - a. Recruit Training
 - b. Approval of Retirements
 - i. Battalion Chief Robert Celentano January 16, 2021
 - ii. Firefighter Ralph Spaduzzi January 25, 2021
- VII. EXECUTIVE SESSION PER CONNECTICUT GENERAL STATUTES § 1-200, ET SEQ. CONSIDERATION OF CONDIDATES for "BATTALION CHIEF"
- VIII. POSSIBLE NOMINATION AND SELECTION OF CANDIDATES
- IX. PUBLIC SESSION
- X. FURTHER BUSINESS
- XI. ADJOURNMENT

RESPECTFULLY SUBMITTED,

Carol Apuzzo Recording Secretary