

**BOARD OF FIRE COMMISSIONERS
NOTICE OF SPECIAL MEETING AND AGENDA**

January 4th, 2023 @ 6:00pm

VIDEO MEETING VIA ZOOM PLATFORM

Materials for this meeting are posted on the web page:

<https://www.woodbridgect.org/261/Board-of-Fire-Commissioners>

***The public may attend via ZOOM and participate during Public Comments only.**

Join ZOOM Meeting <https://us02web.zoom.us/j/85154888800?pwd=TFREc3h1UzVhdXZ2bWc4cFdwM2NRdz09>

Meeting ID 851 5488 8800

Password: 040064

If you have an issue with accessing the link, please call Tina O'Connor at 203-605-6507

NOTE: IN ACCORDANCE WITH SB 1202 THIS MEETING WILL BE HELD BY ELECTRONIC TRANSMISSION. AUDIO AND VIDEO OF THIS REGULAR MEETING WILL BE SIMULTANEOUSLY TELEVISED ON CHANNEL 79 AND YOUTUBE IN ORDER TO ALLOW THE PUBLIC TO VIEW AND LISTEN TO THE MEETING. ADDITIONALLY, THE MEETING CAN BE VIEWED BY THE PUBLIC <https://us02web.zoom.us/j/85154888800?pwd=TFREc3h1UzVhdXZ2bWc4cFdwM2NRdz09> IN PERSON ATTENDANCE WILL NOT BE PERMITTED. PUBLIC COMMENTS MAY BE EMAILED TO TOCONNOR@WOODBIDGEFIRE.COM UNTIL 3:00 P.M. ON THE DAY OF THE MEETING OR DELIVERED DURING THE DESIGNATED TIME ON THE AGENDA.

1. Call to Order
2. Public Comments
3. Liaison Comments
4. Chairman's Report
5. COVID-19: Update
6. Review Current Financial Statements
 - a. Operating Budget
7. Fire Chief's Report – Fire Chief Rowland
 - a. Receive Report
 - b. Apparatus Report
8. WFD Activity Report – Assistant Fire Chief Ted Pocwierz
 - a. Receive Activity Reports, Statistics, & Vehicle Response Report
9. Fire Marshal's Report – Fire Marshal Joseph Cappucci
10. Correspondence
11. Approve November meeting minutes
12. Approve BOFC 2023 meeting dates
13. Next Meeting Date: February 27th
14. Adjournment