

**BOARD OF FIRE COMMISSIONERS
NOTICE OF REGULAR MEETING & AGENDA**

May 18, 2020

6:00 PM

Dial in: / Meeting ID: +1 646 558 8656

Meeting ID: 863 0041 9499

Password: 091314

SEE OUTLOOK INVITE TO CONNECT OVER COMPUTER IF YOU HAVE ACCESS TO ONE

1. Call to Order
2. Public Comments
3. Liaison Comments
4. Chairman's Report
5. COVID-19: Update
6. Review Current Financial Statements
7. Fire Chief's Report – Fire Chief Rowland
 - a. Receive Report
 - b. Apparatus Report
 - c. Engine 3
8. WFD Activity Report – Assistant Fire Chief Bahner
 - a. Receive Activity Reports, Statistics, & Vehicle Response Report
9. Fire Marshal's Report – Fire Marshal Joseph Cappucci
10. Executive session pursuant to: CGS Section 1-200(6)(B) re: pending claims, and pursuant to CGS Section 1-200(6)(C) re: security.
11. Action on matters heard in Executive Session
12. Correspondence
13. Next Meeting Date: June 15, 2020
14. Adjournment