

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

June 15, 2020

6:00 PM

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/85069024999?pwd=eDlZRjNsZ25hOU9sR0d5dmlBN0JGdz09>

Meeting ID: 850 6902 4999

Password: 820228

Note: In accordance with Governor Lamont's Executive Order #7-b, Section 1, which suspends the open meeting requirements of in-person participation, audio and video of this meeting will simultaneously be televised on Channel 79 and youtube@wgatv79 in order to allow the public to view and listen to the meeting. In-person attendance will not be permitted.

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: July 20, 2020
14. Adjournment