

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

September 21, 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/85764251518?pwd=ank2c1JjVXkwSkFTM2F4VW5XbStXdz09>

Meeting ID: 857 6425 1518

Password: 817754

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