

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

**October 19, 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/88289438240?pwd=TjJ1dIQ4eXpXd2l3blc5aXZQNmtXZz09>

Meeting ID: 882 8943 8240

Password: 447444

**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.**

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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
  - d. Truck or Treat
  - e. Engine 9
  - f. Update re Dispatch Consultant Review / Report
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. Approve 2019-2020 Meeting Minutes
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: November 16, 2020
15. Adjournment