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**CROMWELL FIRE DISTRICT  
MEETING OF THE BOARD OF COMMISSIONERS**

Tuesday, March 17, 2020, 7:00 PM  
Coles Road Firehouse, 105 Coles Road  
Cromwell, CT 06416

—AGENDA—

- I. Call to Order and Attendance - Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comment (see below)\*
- IV. Approval of the Board of Commissioners' Meeting Minutes of February 18, 2020
- V. Reading of Communications & Written Appeals to the Board
- VI. Reports of the Staff
  - A. Executive Director
  - B. Financial Report
  - C. Fire Department Chief
  - D. Water Operations
- VII. Reports of the Standing Committees
  - A. District Operations
  - B. Executive
  - C. Fire Operations – Meeting February 18, 2020
    - 1. Communications Subcommittee
  - D. Pension
  - E. Personnel – Special Mtgs. February 6, 2020, February 13, 2020
  - F. Water Operations – Meeting February 11, 2020
- VIII. Board Appointments
- IX. Consideration of Old Business
  - A. Report of the Town Council Liaison
  - B. Reports of the Special Committees
    - 1. Public Safety Tower Committee
    - 2. Safety/Building Committee – Meeting January 9, 2020 follow-up
    - 3. By-Laws Committee
  - C. Discussion & Possible Decision on Safety Valve Protection Plans
- X. New Business
  - A. Commissioners' Comments
  - B. Budgetary Adjustments
  - C. Approval of Contracts/Contractors
  - D. Approve Leave of Absence of the President
  - E. CT Fire Chief Assoc. Membership Invoice
  - F. Ladder 3 Update/Cummins
  - G. PPE Invoices/Fire Department Trust Fund
  - H. COVID-19 Update
  - I. Discussion on Fire Chief's Old Contract Issue
- XI. Public Comment (see below)\*
- XII. Executive Session
- XIII. Adjournment

ALL AGENDA ITEMS FOR THIS MEETING ARE SUBMITTED AND PUBLISHED IN DRAFT FORM UNTIL VOTED AND APPROVED BY THE BOARD OF COMMISSIONERS AT THIS MEETING.

\*Rules for Public Comment attached

\*Rules for Public Comment: 1) Each Speaker will have a total of 3 minutes to speak; 2) the President of the Commission or Board Committee Chairs shall recognize only one speaker at a time; 3) Citizen's comment period is to provide the public the opportunity to make comments regarding matters of public concerns. All questions and comments shall be directed to the President and will be taken under advisement. There will be no open debate with the Commissioners and 4) the President or Board Committee Chairs shall have the right to discontinue recognition of any speaker whom the President believes is not using proper decorum for a public meeting, is verbally abusive towards anyone, becomes belligerent or uses profanity.

CANCELLED