CROMWELL FIRE DISTRICT

SPECIAL PERSONNEL COMMITTEE MEETING

Tuesday, January 5, 2021 5:30 PM Via Conference Call 1-203-666-2275 1 West Street Cromwell, CT

Per Executive Order No. 7B, Governor Lamont has ordered and directed that in-person open meeting requirements be suspended. Therefore, the Commissioners' Special Personnel Committee Meeting will be held via conference call. Members of the public may send questions or comments to meetings@cromwellfd.com on any agenda items.

--A G E N D A--

- Call to Order
- II. Approval of Agenda
- III. Public Comment Members of the public may forward comments to the email address as noted (see above)
- IV. New Business
 - A. Executive Session Strategy and Discussion on Pending Local 4662 Union Negotiations for Part-Timers
 - B. Discussion and Possible Decision on Finalists for the Fire Marshal Position
- V. Commissioners' Comments
- VI. Adjournment

Committee members: Commissioners Mertie Terry (Chairwoman), Jason Hinners (Vice Chairman), David Colligan and Roger Rukowicz

*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 or Committee Chairs 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 they believe is not using proper decorum for a public meeting, is verbally abusive towards anyone, becomes belligerent or uses profanity.