

CROMWELL FIRE DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
Tuesday, September 20, 2022, 6:00 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*
- IV. Approval of the Board of Commissioners’ Meeting Minutes of August 16, 2022
Approval of the Special Board of Commissioners’ Meeting Minutes of August 30, 2022
- V. Reading of Communications & Written Appeals to the Board
- VI. Reports of the Staff
 - A. Executive Director
 - B. Financial Report
 - C. Fire Department Chief
 - 1. Fire Marshal’s Office
 - D. Water Operations
 - E. Communication Center Report
- VII. Reports of the Standing Committees
 - A. District Operations
 - B. Executive
 - C. Fire Operations – Mtg. August 15, 2022
 - 1. Communications Committee
 - 2. Apparatus Committee – Meeting August 2, 2022 (tabled last month)
 - D. Pension – Mtg. August 31, 2022
 - E. Personnel – Special Mtg. August 10, 2022, Mtg. September 13, 2022
 - F. Water Operations
- 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 – Mtg. September 2, 2022
 - 2. Health & Safety/Building Committee
 - 3. By-Laws Committee
 - 4. Public Relations/Community Outreach Committee
- X. New Business
 - A. Commissioners’ Comments
 - B. Budgetary Adjustments
 - C. Approval of Contracts/Contractors
 - D. Discussion and Possible Decision on New Water Maintainer Position
 - E. Discussion and Decision on Personnel Committee’s Acceptance of Chief Balletto’s Resignation
- XI. Public Comment*
- XII. Executive Session – Discussion on a Strategy Regarding the Fire Chief’s Office
- 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: 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.