

**CROMWELL FIRE DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
Tuesday, July18, 2023, 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 June 20, 2023
Approval of the Special Board of Commissioners’ Meeting Minutes of June 8, 2023 (tabled last month)
Approval of the Special Board of Commissioners’ Meeting Minutes of July 11, 2023,
- 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. July 10, 2023 – canceled.
 - D. Pension - Meeting July5, 2023 (minutes not available)
 - E. Personnel – Mtg. July 11, 2023, canceled.
 - F. Water Operations
- VIII. Board Appointments
 - Consideration of Old Business – Discussion and possible decision on water billing exemption - Scouts
 - Report of the Town Council Liaison
 - Reports of the Special Committees
 - Public Safety Tower Committee –
 - Health & Safety/Building Committee - meeting canceled.
 - By-Laws Committee – Meeting July11, 2023 (minutes not available)
 - Public Relations/Community Outreach Committee
- IX. New Business
 - A. Commissioners’ Comments
 - B. Budgetary Adjustments
 - C. Approval of Contracts/Contractors
 - D. Discussion and Decision on appropriation (\$17,401.06) for software upgrade on the Eventide Audio

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.

recorder Astro p25

- E. North Rd. Rocky Hill landowners request for a fire hydrant -Frank Maganotta Consulting Engineer

- X. Public Comment*
- XI. Executive Session
- XII. Adjournment

*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 concern. 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.