

**BOARD OF FIRE COMMISSIONERS  
NOTICE OF SPECIAL MEETING AND AGENDA**

**January 3, 2022**

**6:00 PM**

**VIDEO MEETING VIA ZOOM PLATFORM**

Materials for this meeting are posted on the web page:

<https://www.woodbridget.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/82867299678?pwd=VjkwMUowVDFBeHovZmtxYVExb0d2dz09>

Meeting ID 828 6729 9678

Password: 470472

If you have an issue with accessing the link, please call Tina O'Connor at 203-605-6507

**NOTE: IN ACCORDANCE WITH SB 1202 THIS MEETING WILL BE HELD BY ELECTRONIC TRANSMISSION. AUDIO AND VIDEO OF THIS REGULAR MEETING WILL BE SIMULTANEOUSLY TELEVISED ON CHANNEL 79 AND youtube@wgatv79 IN ORDER TO ALLOW THE PUBLIC TO VIEW AND LISTEN TO THE MEETING. ADDITIONALLY, THE MEETING CAN BE VIEWED BY THE PUBLIC AT <https://us02web.zoom.us/j/82867299678?pwd=VjkwMUowVDFBeHovZmtxYVExb0d2dz09> IN PERSON ATTENDANCE WILL NOT BE PERMITTED. PUBLIC COMMENTS MAY BE EMAILED TO [TOCONNOR@WOODBIDGEFIRE.COM](mailto:TOCONNOR@WOODBIDGEFIRE.COM) UNTIL 3:00 P.M. ON THE DAY OF THE MEETING OR DELIVERED DURING THE DESIGNATED TIME ON THE AGENDA.**

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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
  - a. FY23 Operating Budget
7. Fire Chief's Report – Fire Chief Rowland
  - a. Receive Report
  - b. Apparatus Report
  - c. Response to November Public Comment
8. WFD Activity Report – Assistant Fire Ted Pocwierz
  - a. Receive Activity Reports, Statistics, & Vehicle Response Report
9. Fire Marshal's Report – Fire Marshal Joseph Cappucci
10. Correspondence
11. Approve November meeting minutes
12. Approve BOFC 2022 meeting schedule
13. Next Meeting Date: February 16<sup>th</sup>
14. Executive Session pursuant to C.G.S. 1-200(6)(C);1-200(6)(E); 1-210(b)(1): Dispatch update
15. Adjournment