

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

February 8, 2021

6:00 PM

VIDEO MEETING VIA ZOOM PLATFORM

Materials for this meeting are posted on the web page:

<https://www.woodbridgect.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/81764804069?pwd=VEkrSUp6dlRlTUZlUUFUUIZFaStwSFJaUT09>

Meeting ID: 817 6480 4069

Password: 799569

Note: In accordance with Governor Lamont's Executive Order #7-b, Section 1, which suspends the open meeting requirements of in-person participation, audio and video of this meeting will simultaneously be televised on Channel 79 and youtube@wgatv79 in order to allow the public to view and listen to the meeting. In-person attendance will not be permitted.

1. Call to Order
2. Public Comments
3. Liaison Comments
4. Chairman's Report
5. COVID-19: Update
6. Review Current Financial Statements
7. Fire Chief's Report – Fire Chief Rowland
 - a. Receive Report
 - b. Apparatus Report
 - c. Dispatch
8. WFD Activity Report – Assistant Fire Chief Bahner
 - a. Receive Activity Reports, Statistics, & Vehicle Response Report
9. Fire Marshal's Report – Fire Marshal Joseph Cappucci
10. Executive Session pursuant to C.G.S. 1-200(6)(C);1-200(6)(E); 1-210(b)(1) to discuss the preliminary/draft report regarding Dispatch and Fire Department (ZOOM invite sent under separate cover)
11. Actions heard on Executive Session
12. Correspondence
13. Review 2021 Meeting Dates
14. Adjournment