

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

**July 24 @ 6:00pm  
Fire House-Conference Room  
100 Center Road**

Materials for this meeting are posted on the web page:

<https://www.woodbridgect.org/261/Board-of-Fire-Commissioners>

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

**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
  - a. Discussion of Bylaws (to be held in Executive Session)
  - b. Proposed Resolution re Adoption of Fire Dispatch Protocol and Quick Reference Sheet (discussion to be held in Executive Session)
5. Review Current Financial Statements
6. Fire Chief's Report – Fire Chief Rowland
  - a. Receive Report
  - b. Apparatus Report
  - c. Discussion: Deputy Fire Marshal Rod White
7. WFD Activity Report – Assistant Fire Chief Ted Pocwierz
  - a. Receive Activity Reports, Statistics, & Vehicle Response Report
8. Fire Marshal's Report – Fire Marshal Joseph Cappucci
9. Correspondence
10. Approve June meeting minutes
11. Next Meeting Date: August 21st
12. Executive Session
  - a. Litigation/Pending Claims: Goldman Case Update pursuant to Conn. Gen. Stats. 1-200 (6) (B).
  - b. Personnel: Discussion re Bylaws pursuant to Conn. Gen. Stats. 1-200 (6) (A).
  - c. Adoption of Fire Dispatch Protocol and Quick Reference Sheet pursuant to Conn. Gen. Stats. 1-200 (6) (C).
13. Adjournment