

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

December 4, 2023 @ 6:00pm

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/89096303835?pwd=OVhMRVpjTGN1aFJBNXkvUnE0VVdZQT09>

Meeting ID 890 9630 3835

Password: 752719

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 IN ORDER TO ALLOW THE PUBLIC TO VIEW AND LISTEN TO THE MEETING. ADDITIONALLY, THE MEETING CAN BE VIEWED BY THE PUBLIC <https://us02web.zoom.us/j/82248715116?pwd=WjdpamtSMnJ2M3pZOGZtODVYWlIldz09> IN PERSON ATTENDANCE WILL NOT BE PERMITTED. PUBLIC COMMENTS MAY BE EMAILED TO 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. Ongoing Discussion re: Exploring Additional Volunteer Recruitment/ Retention Efforts
 5. Review Current Financial Statements
 6. Fire Chief's Report – Fire Chief Rowland
 - a. Receive Report
 - b. Apparatus Report
 - c. Capital Budget
 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 November 9, 2023 meeting minutes
 11. Approve BOFC Meeting Dates 2024
 12. Next Meeting Date: January 3, 2024 -Operating Budget
 13. Adjournment