

**CROMWELL FIRE DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
Tuesday, May 21, 2024, 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 April 16, 2023
- V. Reading of Communications & Written Appeals to the Board
 - a) Vernon Volunteer Fire Department
 - b) Revised Standing Committee List
- VI. Reports of the Staff
 - A. Executive Director
 - B. Financial Report
 - C. Fire Department Chief
 - 1. Fire Marshal’s Office
 - D. Communication Center Report
 - E. Water Operations Manager
- VII. Reports of the Standing Committees
 - A. Executive
 - B. Public Safety Tower
 - C. Water Operations
- VIII. Board Appointments
- IX. Consideration of Old Business
 - A. Report of the Town Council Liaison
 - B. Reports of the Special Committees
 - 1. Pension Committee – May 22, 2024 @ 5:30 PM
 - 2. Health, Safety & Facilities – May 13, 2024 @ 10:30 PM
 - 3. Budget & Oversight Committee
 - C. Collection Policy – Tabled from 04/16/2024.
 - D. Interest Issue, Town of Cromwell (Tax Disbursement) – Tabled From 04/16/2024.
- X. New Business
 - A. Commissioners’ Comments
 - B. Budgetary Adjustments
 - C. Approval of Contracts/Contractors
 - D. Webster Bank - Resolution Authorizing Signers
 - E. CCM Municipal Consulting Service Agreement – Authorize President Signature
 - F. Certify Fire Fighter Employment List
- XI. Public Comment*

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.

XII. Executive Session

- a) Labor & Management Issue
- b) 2 - Career Fire Fighter Positions

XIII. 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.