



JUSTIN ELICKER
Mayor

JOHN A ALSTON
CHIEF

CITY OF NEW HAVEN
DEPARTMENT OF FIRE SERVICE
Office of the Chief



952 Grand Avenue
P.O. Box 374
New Haven, CT 06502
(203) 946-6222
(203) 946-6221/fax

BOARD OF FIRE
COMMISSIONERS

A Regular Meeting of the Board of Fire Commissioners will take place on **Tuesday, June 15, 2021, at 9:00 AM**. Due to the current public health crisis, the meeting will be held as a virtual meeting utilizing online technology.

The public can access the meeting by the following method:

Regular Meeting of the New Haven Board of Fire Commissioners

Due to security breaches in the past, you must register prior to the meeting to participate.

Register from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to register in Advance to Attend: <https://bit.ly/3gghial>

To participate by phone:

Please call 203-946-6300, one hour before the meeting to get the “phone in” credentials.

The meeting will start at 9:00 AM

NHFD Board of Fire Commissioners

Time: June 15, 2021, at 9:00 AM Eastern Time (US and Canada)

REGULAR MEETING AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES (Electronic Recording of Previous Meeting)**
- IV. PRESIDENT'S REPORT**
- V. COMMUNICATIONS**
 - a. **Multiple Car**
- VI. LONG TERM SICK & INJURY REPORT – AC McCarthy**
- VII. COVID OPERATIONS UPDATE – Chief Alston**
- VIII. DEPARTMENTAL REPORTS – (Submitted electronically)**
- IX. COMMITTEE REPORTS**
 - a. **EFFICIENCY COMMITTEE**
 - b. **HOUSE & APPARATUS COMMITTEE**
 - i. **Status of New Fire Engine**
 - c. **LABOR COMMITTEE**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
 - a. **Update on the 190 Valley Street Fire**
- XII. PERSONNEL MATTERS**
 - a. **Appointment of DC Terrance M. Rountree, Sr. to Assistant Chief of Operations**
 - b. **Promotion of the following Officers:**
 - i. **BC Herschel P. Wadley to Deputy Chief**
 - ii. **Capt. Leonard J. Wishart, Jr. to Battalion Chief**
 - iii. **Lt. Michael Demennato to Fire Captain**
 - iv. **FF. Timothy M. Carney to Fire Lieutenant**
 - c. **Status of Department Position Vacancies**
- XIII. EXECUTIVE SESSION**
 - a. **Discussion of Lottery for Entry Level Fire Fighter List**
- XIV. ADJOURNMENT**