



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 **Wednesday, February 23, 2022 at 3:30 PM**. 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 methods:

Please click this link to attend via Zoom technology: <https://bit.ly/3BypJXH>

To participate by phone:

One tap mobile

+13126266799,,98647573712# US (Chicago)

+19292056099,,98647573712# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

888 475 4499 US Toll-free

Meeting ID: 986 4757 3712

Password: 77691338

Find your local number: <https://newhavenct.zoom.us/j/abekjWBuvi>

Join by Skype for Business

<https://newhavenct.zoom.us/j/skype/98647573712>

The meeting will start at 3:30 PM

NHFD Board of Fire Commissioners

Time: February 23, 2022, at 3:30 PM 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 posted)**
- IV. PRESIDENT'S REPORT**
- V. COMMUNICATIONS**
- VI. LONG TERM SICK & INJURY REPORT – AC McCarthy**
- VII. OPERATIONS UPDATE – AC Rountree**
- VIII. DEPARTMENTAL REPORTS – (Submitted electronically)**
- IX. COMMITTEE REPORTS**
 - a. EFFICIENCY COMMITTEE**
 - b. HOUSE & APPARATUS COMMITTEE**
 - i. Status of Engine 15**
 - ii. Status of New Fire Engine**
 - c. LABOR COMMITTEE**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
- XII. PERSONNEL MATTERS**
 - a. Promotion of Capt. Joseph Hilbert to the rank of Battalion Chief**
 - b. Upcoming testing for Drillmaster, Assistant Drill Master & EMS Supervisor**
 - c. Class 63 Update**
- XIII. EXECUTIVE SESSION**
- XIV. ADJOURNMENT**