

**TOWN OF EAST HAVEN
BOARD OF FIRE COMMISSIONERS
NOTICE and AGENDA SPECIAL MEETING**

**TO BE HELD ON MONDAY, OCTOBER 19, 2020 AT 7:30 PM
AT SENIOR CENTER AT 91 TAYLOR AVENUE, EAST HAVEN AND
VIA ZOOM CONFERENCE CALL**

The East Haven Board of Fire Commissioners will hold a regular meeting on Monday, October 19, 2020 at 7:30 PM at the East Haven Senior Center located at 91 Taylor Avenue, East Haven and via ZOOM video conference and conference call for the purposes listed in the Agenda below.

TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF EAST HAVEN AND OTHER INTERESTED PARTIES: Due to Governor Ned Lamont's declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders; and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, in-person public access to this meeting will only be permitted with strict compliance with public gathering orders and guidelines, including required social distancing and use of face coverings. A videoconference link and conference call dial-in is provided below for those individuals who are unable to, or do not wish to, attend in person but would like to listen and/or participate in the meeting.

*****PLEASE NOTE: As indicated in the Agenda, an executive session may be held. Members of the public can only listen to the public portion of the meeting and cannot participate in the executive session.**

The Public can access and participate in this Meeting from a computer, tablet, or smartphone:

Topic: East Haven Board of Fire Commissioners
Time: Oct 19, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87507452328?pwd=NnFBN2JINWYxSDhYOHVNNE1DdnkwZz09>

Meeting ID: 875 0745 2328
Passcode: 412145
One tap mobile
+13017158592,,87507452328# US (Germantown)
+13126266799,,87507452328# US (Chicago)

Dial by your location
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US (Tacoma)
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+1 669 900 9128 US (San Jose)

Meeting ID: 875 0745 2328

Find your local number: <https://us02web.zoom.us/j/kcl0YKErXN>

AGENDA

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. PERSONNEL MATTERS
 - a. APPROVAL OF RETIREMENT BATTALION CHIEF JAMES OCA
- IV. EXECUTIVE SESSION PER CONNECTICUT GENERAL STATUTES § 1-200, ET SEQ. - CONSIDERATION OF CANDIDATES FOR “BATTALION CHIEF”
- V. POSSIBLE NOMINATION AND SELECTION OF CANDIDATES
- VI. ADJOURNMENT

RESPECTFULLY SUBMITTED,

Carol Apuzzo
Recording Secretary