TOWN OF MONTVILLE -- PUBLIC SAFETY COMISSION FIRE DEPARTMENT STAFFING SUBCOMMITTEE Special Meeting Agenda – July 22, 2020-- 5:30 PM

AMENDED VIRTUAL MEETING AGENDA

The Town of Montville will be utilizing a virtual GoToMeeting service for this meeting.

Please join the meeting from your computer, tablet or smartphone at: https://global.gotomeeting.com/join/124605589

You can also dial in using your phone. United States: +1 (571) 317-3122

Access Code: 124-605-589

On March 14, 2020, Governor Ned Lamont issued an Executive Order 7B suspending inperson open meeting requirements, and to hold such meetings or proceedings remotely by conference call, videoconference or other technology.

Link: https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Executive-Order-No-7B.pdf

For all publicly broadcasted meetings, public comment on agenda items or topics in accordance with the Town charter may be submitted in writing in advance or by live audio via GoToMeeting.

Written comments must be emailed to the Town Clerk's Office at townclerk@montville-ct.org at least 1 working day in advance (if the meeting is on a Monday the questions must be submitted by close of business the previous Friday).

Written comments may not be read in their entirety, but rather similar messages may be aggregated or paraphrased for submission to the Public Safety Commission.

Live audio comments may be made via GoToMeeting by calling from your telephone.

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Public Safety Commission Rules of Procedure, decorum, timeliness, and suitability shall be followed and enforced in the same manner as if the meeting were held in person.

AGENDA

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Roll Call.
- 4. Remarks from the Public regarding items on the Agenda (three-minute time limit).
- 5. Consideration and action to approve minutes:
 - a. The Special Meeting Minutes of June 30, 2020.
- 6. Old Business.
 - a. Continuation of discussion of the Career Firefighter staffing.
 - b. Consideration and action of strategic planning concerning fire house agreements (contracts) and policies for next Public Safety Commission Fire Department Staffing Subcommittee Meeting.
 - c. Consideration and action regarding Town Council Resolution 2019-54 and review of reference materials—Almont Study and Fire Department Agreements.
- 7. New Business.
 - a. Review and discussion of "Volunteer & Combination Officers Section," "A Call For Action The Blue-Ribbon Report.
 - b. Consideration and action regarding a Mission Statement.
 - c. Review and discussion of Fire Rescue article of July 14, 2020 titled "Volunteer Shortage."
- 8. Remarks from the Public of Non-agenda item (three-minute limit).
- 9. Remarks from Mayor.
- 10. Remarks from Commissioners and Town Councilor.
- 11. Adjournment.