AGENDA BOARD OF PUBLIC SAFETY REGULAR MEETING Wednesday, March 4, 2020 City Hall Auditorium

- 6:30 P.M.
- 1. Awards or Pinning Ceremonies.
- 2. Vote to accept the minutes of the regular meeting held February 5, 2020.
- 3. Vote to open the meeting to the public.
- 4. Vote to enter Executive Session pursuant to C.G.S. § 1-200 (6) (A) to discuss the appointment, employment, performance, evaluation, health or dismissal of an employee, specifically concerning discussion of alternative employment/retirement actions for Police Officer Cloutier.
- 5. Vote to enter Open Session.
- 6. Vote to consider items discussed in Executive Session.
- 7. Vote to authorize the City of Torrington Fire Department, the Drakeville Volunteer Fire Department and the Torringford Volunteer Fire Department to enter into a Memorandum of Understanding (MOU) with the Harwinton Westside Volunteer Fire Department for a Regional Communications project (RCP) with funding through the 2019 FEMA Assistance to Firefighters Grant Program.
- 8. Vote to authorize the City of Torrington Fire Department to enter into a Memorandum of Understanding (MOU) with the Drakeville Volunteer Fire Department and the Torringford Volunteer Fire Department for a Regional Self Contained Breathing Apparatus and Electronic Accountability System Project (SCBA/EAS) with funding through the 2019 FEMA Assistance to Firefighters Grant Program.
- 9. Discussion: Parking Enforcement.
- 10. Vote to accept Police Chief Baldwin's report.
- 11. Vote to accept Officer Pisarski's Traffic Operations Unit reports.
- 12. Vote to accept Fire Chief Towey's report.
- 13. Vote to accept Deputy Fire Chief Tripp's report.
- 14. Vote to accept Training Officer Shopey's report.
- 15. Vote to accept the Emergency Management report.
- 16. Vote to accept the Fire Marshal's report.
- 17. Vote to accept the EMS Provider Activity report.
- 18. Vote to consider business by the Volunteer Fire Departments.
- 19. Vote to consider business by Department Heads.
- 20. Vote to consider business by the Mayor and Members of the Board of Public Safety.
- 21. Adjournment.