

Board of Public Safety

Swearing in Ceremony - Firefighters

Nolan Dolecki	Gage Abraham
Michael Scanlon	Stephanie Scoville
Christopher Evans	Mathew Bilts
Michael Fraher	Andrew Baldwin

AGENDA

BOARD OF PUBLIC SAFETY

REGULAR MEETING

Wednesday, June 7, 2023

City Hall Auditorium / Zoom

6:30 P.M.

Attendance by Zoom or in-person. Instructions for joining by Zoom are available online at:
www.torringtonct.org/zoom.

Meeting ID: 813 1207 6172 | **Passcode:** 06790 | **Call-in phone number:** 1 (646) 558-8656

Meeting Access Link:

<https://us02web.zoom.us/j/81312076172?pwd=Tm9EUW9GTnJ5MkFkbTNwaHJybS93UT09>

*Written comments that are sent electronically to city_clerk@torringtonct.org or by mail to the City Clerk's Office, 140 Main Street, Torrington, CT 06790 will be forwarded to the Board for their review and consideration.

1. Vote to open the meeting to the public. (*For members of the public attending in person only.)
2. Vote to accept the Special Budget Meeting Minutes from May 3, 2023.
3. Vote to accept the Regular Meeting Minutes from May 3, 2023.
4. Vote to accept the Special Joint Meeting Minutes with City Council from May 8, 2023.
5. Vote to accept the Special Meeting Minutes from May 15, 2023.
6. On the recommendation of the Vehicle Replacement Advisory Board, the Fleet Manager, and the Purchasing Agent, vote to authorize the Mayor to act on behalf of the City to award, execute and administer the purchase of five Utility Police Explorers from MHQ of Middletown, CT in the amount of \$300,836.81. This is to be funded from the Vehicle Replacement Account, was previously approved by the City Council, and is explained in a letter from the Purchasing Agent dated June 1, 2023.
7. On the recommendation of the Vehicle Replacement Advisory Board, the Fleet Manager, and the Purchasing Agent, vote to authorize the Mayor to act on behalf of the City to award, execute and administer the purchase of two Trucks for the Traffic Division from MHQ of Middletown, CT in the amount of \$244,742.28. This is to be funded from the Vehicle Replacement Account, was previously approved by the City Council, and is explained in a letter from the Purchasing Agent dated June 1, 2023.

8. Vote to accept Police Chief Baldwin's report for April 2023.
9. Vote to accept Fire Chief Borden's report for April 2023.
10. Vote to accept the EMS Provider Activity report for April 2023.
11. Vote to consider business by the Volunteer Fire Departments.
12. Vote to consider business by Department Heads.
13. Vote to consider business by the Mayor and members of the Board of Public Safety
14. Adjournment.