AGENDA BOARD OF PUBLIC SAFETY REGULAR MEETING

Wednesday, September 6, 2023

City Hall Auditorium / Zoom

Immediately Following Joint Board of Trustees Meeting

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 Meeting Minutes from July 31, 2023.
- 3. Vote to accept the Regular Meeting Minutes from August 2, 2023.
- 4. Local Emergency Medical Services Plan for the City of Torrington, presented by Fire Chief Borden.
- 5. Vote to authorize the Mayor to act on behalf of the City to award, execute, and administer the purchase of the 2023 Ford Explorer XLT, or equivalent to Litchfield Ford of Litchfield, CT in the amount of \$44,285, having been previously approved by City Council. This purchase will be funded from the Vehicle Replacement Account and is further explained in the Purchasing Agent's letter dated August 30, 2023.
- 6. Vote to accept Police Chief Baldwin's report for July 2023.
- 7. Vote to accept Fire Chief Borden's report for July 2023.
- 8. Vote to accept the EMS Provider Activity report for July 2023.
- 9. Vote to consider business by the Volunteer Fire Departments.
- 10. Vote to consider business by Department Heads.
- 11. Vote to consider business by the Mayor and members of the Board of Public Safety
- 12. Adjournment.