AGENDA

BOARD OF PUBLIC SAFETY REGULAR MEETING

Wednesday, April 3, 2024 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

1. Public Comment

Vote to open the meeting to the public.

2. Accept Minutes

Vote to accept the Regular Meeting Minutes from March 6, 2024.

3. Police Department Ammunition Purchase

Vote to utilize State Procurement Contract #19PSX0220 and purchase ammunition for the fiscal years 23/24 and 24/25. The estimated budgeted amount for these purchases is \$34,577.03 for FY 23/24 and \$37,250 for FY 24/25. Funding for these purchases will be charged to Uniform Allowance and Special Squads GL accounts, as further explained in the Purchasing Agent's letter dated March 28, 2024, pending City Council approval.

4. Police Department Report

Vote to accept Police Chief Baldwin's report for February 2024.

5. Fire Department Report

Vote to accept Fire Chief Borden's report for February 2024.

6. EMS Provider Report

Vote to accept the EMS Provider Activity report for February 2024.

7. <u>Business by the Policy Subcommittee</u>

Vote to consider business by the Board of Safety Policy Subcommittee.

8. **Business by Volunteer Fire Departments**

Vote to consider business by the Volunteer Fire Departments.

9. Business by Department Heads

10. Business by Mayor & Members

11. Executive Session

Vote to enter into executive session pursuant to C.G.S. §1-200(6)(A) to discuss the appointment, employment, and performance of public employee(s) participating in fire academy student training.

12. Open Session

Vote to go into open session.

13. Adjournment