## NOTICE OF SPECIAL MEETING OF BLUE HILLS FIRE COMMISSION LOCATION: BLUE HILLS FIRE DEPARTMENT 1021 BLUE HILLS AVENUE BLOOMFIELD, CT

## Thursday, July 1, 2021 - @6:00 PM

## **AGENDA**

- 1. Call to order
- 2. Election of a Board Chair for a one-year term July 1, 2021 June 30, 2022
- 3. Election of a Vice Chair for a one-year term July 1, 2021 June 30, 2022
- 4. Welcome Commissioner Donna Banks and Clerk/Treasurer Barbara Taylor
- 5. Discussion and Anticipated action to approve the minutes of April 27, 2021, October 7, 2020 and District's Budget Meeting of May 19, 2021
- 6. Discussion and Anticipated action to offer reinstatement to Errol Bartley, as the BHFD Finance Director, effective immediately, with retroactive pay as of May 3, 2021.
- Discussion and Anticipated action to hire at least one Bloomfield Police Officer at all Board of Fire Commissioners' and District meetings
- 8. Discussion and Anticipated action to amend the Board of Commissioners' By-Laws that were adopted on June 14, 2021
- 9. Discussion and Anticipated action to reinstate the PPP loan

- 10. Discussion and Anticipated action on who has the authority to withdrawal funds from the Blue Hills Fire District Bank account(s)
- 11. Discussion and Anticipated action to purchase an electronic signpost to be installed at the District's headquarters
- 12. Discussion and Anticipated action to host a COVID19 vaccine clinic at Blue Hills Fire District headquarters
- 13. Discussion and Anticipated action on giving access to the District's website to the Office Manager and the Clerk
- 14. Adjournment